

Moore Station Water Supply Corporation
4700 CR 4319
Larue, TX 75770
(903)852-3395

NOTICE OF MEETING

Notice is hereby given that Moore Station Water Supply Corporation will meet for a regular monthly meeting at the corporation's office located at 4700 CR 4319, Larue, Texas (Moore Station Community) at **6.00p.m. on Monday, January 24, 2022.**

Agenda as Follows:

Call Meeting to Order

Open Forum

1. Approval of Minutes, Regular Meeting- November 22, 2021
2. Approval of Financial Statements and Authorize Payment of Bills
3. Update on Elevated Storage Project
4. Discuss Annual Meeting
5. Adjourn to Executive Session to discuss and deliberate on the item as allowed by The Government Code, Title 5, Subchapter D:
 - a. Section 551.074 (a) (2) Personnel: Customer Complaint
6. Monthly System Update
7. Adjourn Meeting

2022 JAN 20 PM 2:00
COUNTY CLERK
HENDERSON COUNTY, TEXAS

FILED FOR RECORD