

**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 **6.00 p.m. on Monday, February 28, 2022.**

**Agenda as Follows:**

**Call Meeting to Order**

**Open Forum**

1. Approval of Minutes, Regular Meeting- January 24, 2022
2. Approval of Financial Statements and Authorize Payment of Bills
3. Update on Elevated Storage Project
4. Discuss Annual Meeting
5. Resignation of Board Member
6. 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
7. Monthly System Update
8. Adjourn Meeting

FILED FOR RECORD  
2022 FEB 23 AM 8:50  
CLERK OF COUNTY CLERK  
MOORE STATION WATER SUPPLY CORPORATION  
LARUE, TEXAS