

**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, March 28, 2022.**

**Agenda as Follows:**

**Call Meeting to Order**

**Open Forum**

1. Approval of Minutes, Regular Meeting- February28, 2022
2. Approval of Financial Statements and Authorize Payment of Bills
3. Change Date for April Monthly Meeting
4. Hear Customer Complaint on Damage to his Plumbing Fixtures
5. Discuss and or Approve Employee Time Off Policy
6. Adopt Updated Bylaws
7. Adopt Annual Meeting Election Procedures
8. Adopt Resolution Declaring Unopposed Candidates
9. Update on Elevated Storage Project
10. Adjourn Meeting

**FILED FOR RECORD**  
**2022 MAR 25 AM 8:15**  
MARY JOAQUINET WRIGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS