

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

**FILED FOR RECORD**

**2022 OCT 21 AM 9:41**

**DART SANDY WRIGHT**  
**COUNTY CLERK**  
**HENDERSON COUNTY, TEXAS**

## **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 October 24, 2022.**

### **Agenda as Follows:**

#### **Call Meeting to Order**

#### **Public Comments**

1. Approval of Minutes, Regular Meeting- September 26, 2022
2. Approval of Financial Statements and Authorize Payment of Bills
3. Review and Discuss Letter Submitted by Mr. William Pittman in Regard to Excessive Water Usage and Charges
4. Appoint a Credentials Committee for Annual Meeting
5. Update on Elevated Storage Closing
6. Adjourn to Executive Session to discuss and deliberate on an item as allowed by The Government Code, Title 5, Subchapter D:
  - A. Section 551.074(a)(2) Personnel: Employee Evaluations
7. Maintenance Update
8. Informational
9. Adjourn Meeting