

Annual Members Meeting Agenda
Moore Station Water Supply Corporation

April 15, 2023
4700 CR 4319, Larue, TX (Moore Station Community)
4:00 p.m.

FILED FOR RECORD
2023 APR 12 AM 10:15
MARY MARGARET WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

1. Call the meeting to order
2. Introduction of Board Members
3. Establish that a quorum of the membership is present
4. Reading of Minutes of the 2022 Annual Meeting
5. Update reports
 - a. Board President Report
 - b. Report of Finances
 - c. Report of New Memberships for 2022- 44
 - d. Report of Active Memberships for 2022- 661
6. Election Results –
Board President reads resolution declaring election of unopposed candidates
7. Board President allows for the general public to speak
8. Door Prize Drawing
9. Benediction
10. Adjourn Meeting