

Moore Station Water Supply Corporation

4700 CR 4319
Larue, TX 75770
903-852-3395 Office
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NOTICE OF MEETING

Notice is hereby given 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, July 24, 2023.

FILED FOR RECORD
2023 JUL 21 AM 8:11
MARY CONNOR CLERK
HENDERSON COUNTY, TEXAS

Agenda as Follows:

Call Meeting to Order

Public Comments

1. Approval of Minutes, Regular Meeting- June 26, 2023
2. Approval of Financial Statements and Authorize Payment of Bills
3. Update on elevated storage project
4. Adopt a Wage Policy
5. Discuss realtor requesting a right-of-way to adjoining property located behind the Moore Station Fire Department which joins in with Moore Station Water Supply Corporation
6. Discuss New Hire Position
7. Update on Henderson County ARPA program - generator grant
8. Discuss activating account of Thomas Fanciulla
9. Informational Items
 - A. Sams.gov registration
 - B. Texas Water Service Boundary
 - C. Repair at the property of Kathleen English
 - B. Maintenance Update
 1. Hickman Electric Repairs - North Well and storage tank
 2. Velvin and Weeks - Update on New Water Well North Plant

Adjourn Meeting