

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, January 22, 2024.**

Agenda as Follows:

Call Meeting to Order

Public Comments

1. Approval of Minutes, Regular Meeting- November 27, 2023
2. Approval of Financial Statements and Authorize Payment of Bills
3. Update on Bank Account
4. Update on Elevated Storage Project Closing
5. Discuss Possibly Awarded Generators
6. Discuss and Review Water Rates
7. Discuss Customer Service Practices
8. Discuss the Purchase of a Maintenance Vehicle
9. Maintenance Operator Procedure with Work Orders
10. Approve the 2024 Holiday Schedule
11. Review Application for Assistant Operator Position
10. Annual Meeting Update
12. Monthly Maintenance Update

Adjourn Meeting

FILED FOR RECORD
2024 JAN 19 AM 8:12
MARY MARSHALL KNIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS