

Moore Station Water Supply Corporation

4700 CR 4319
Larue, TX 75770
903-852-3395 Office
903-852-7415 Fax

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, March 25, 2024.**

Agenda as Follows:

Call Meeting to Order

Public Comments

1. Approval of Minutes, Regular Meeting- February 26, 2024
2. Approval of Minutes, Annual Meeting
3. Nominate a President, Vice President, and Secretary
4. Approval of Financial Statements and Authorize Payment of Bills
5. Update on Elevated Storage Project Closing
6. Update on Timeline for Generators
7. Discuss Board Vacancy Seat(s)
8. Discuss Recommendation from Insurance Carrier for Contract Labor
9. Adjourn to Executive Session to discuss and deliberate on the following item by the Government Code, Title 5, Subchapter D:
 - a. Section 551.074 (a)Personnel
10. Monthly Maintenance Update

Adjourn Meeting

FILED FOR RECORD
2024 MAR 21 AM 8:16
JANET S. WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS