

Annual Members Meeting Agenda Moore Station Water Supply Corporation

March 23, 2024
4700 CR 4319, Larue, TX (Moore Station Community)
4:00 p.m.

1. Call the meeting to order
2. Introduction of Board Members
3. Establish that a quorum of the Board is Present
4. Reading of Minutes of the 2023 Annual Meeting
5. Update reports
 - a. Board President Report
 - b. Report of Finances
 - c. Report of New Memberships for 2023- 34
 - d. Report of Active Memberships for 2023- 667
6. Proxy Totals read by Credentials Committee
7. Presentation of Plaques
8. Board President allows for the general public to speak
9. Door Prize Drawings
10. Benediction
11. Adjourn Meeting

FILED FOR RECORD
2024 MAR 21 AM 8:16
MARY MARGARET WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS