MOORE WATER SUPPLY CORPORATION

Regular Meeting of the Board of Directors

Tuesday August 20th, 2019, at 7:00 pm @ the

Moore Community Center

1. Call Meeting to Order
2. Roll Call to Establish Quorum
3. Review and Approve Minutes
4. Public Comment
5. Action Items
6. Discuss Office Options
7. Discuss Engineer Update
8. Financial Reports

Manager’s Report

Project Update

1. Executive Session
2. Adjournment

I the undersigned, do hereby certify that the above notice of a meeting of the Moore Water Supply is a true and correct copy of said notice and that I posted said notice at the at the US Postal Office in Moore, Texas at a place readily accessible to the general public at all times on the 16th day of august 2019, and said notice remained posted continuously for at least 72 hours.

Dated the 16th Day of August 2019

By: \_\_Ray J Freitas

Ray J. Freitas

MWSC General Manager