Notice is hereby given that the Membership of MOORE WATER SUPPLY CORPORATION will meet in their Annual Meeting at the MWSC at the Moore Community Center, Moore, Texas on Tuesday, April 20th, 2021 at 6:30 P.M.. Regular Meeting of the Board of Directors will immediately follow.

We will use proper social distancing guidelines, and everyone MUST wear a suitable mask that covers your mouth and nose. We will accommodate as many members as possible, but we cannot exceed 20-25 members in the building at the same time. A ZOOM link will be provided if necessary due to seating capacity.

I. CALL MEETING TO ORDER

1. Welcome
2. Introductions

II. MINUTES OF 2020 MEMBERSHIP MEETING (June 23, 2020)

III. AUDIT

IV. MEMBERS TO BE HEARD

V. ELECTION

A. Ray Freitas and Suzanne Finto were elected by acclamation due to no other applications being received.

VI. ADJOURNMENT

We hope to see you at the meeting. Our monthly meetings are usually held on the third Tuesday of the month, and we highly encourage you to attend a meeting and become involved.

By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ray Freitas- Manager

Moore Water Supply Board of Directors reserves the right to meet in Executive Session as authorized by Section 551.071, Chapter 551, and Texas Government Code. Reconvene into Open session.