MOORE WATER SUPPLY CORPORATION

Regular Meeting of the Board of Directors

Tuesday April 16th, 2023, 6:00pm Immediately after the Annual Membership Meeting @ 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. Election Results
7. Board Officer Elections
8. President
9. Vice President
10. Secretary /Treasurer
11. Credentials Committee
12. 4” Extension CR 1647
13. Booster Station
14. Financial Reports

Manager’s Report

System 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 11th th day of April, 2024 and said notice remained posted continuously for at least 72 hours.

Dated the 11th Day of April 2024

By: \_\_Ray J Freitas

Ray J. Freitas

MWSC General Manager