

Moscow Water Supply

PO Box 250 22653 FM 350 N

Moscow, Texas 75960

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Notice is hereby given that Moscow Water Supply Corporation will meet for the Regular monthly board meeting at the Moscow Water Supply office, located on FM 350 N in Moscow, TX at 2:00 pm on Thursday, August 8, 2024.

Agenda as follows:

1. Call Meeting to Order – James Toler, President
2. Roll Call of Directors and establish a Quorum.
3. Welcome and recognition of visitors and guests.
4. Public Comments **(limited to 3 minutes and one speaker per issue)**

Note: The Board will not enter into discussion of any comments or take action on any comments made.

5. Discuss for Approval of the Minutes of the last meeting.
6. Discuss for Approval the monthly operations report including projects; leaks and maintenance work orders; work scheduling; well sites and wastewater plant information and customer responsibilities & consequences.
7. Discuss for Approval the monthly financial reports.
8. Adjourn to Executive Session to discuss and deliberate on these items as allowed by

The Government Code, Title 5, Subchapter D:

A. Section 551.074 (a) (2) Personnel

9. Reconvene open meeting and state purpose of Executive Session
10. Entertain additional discussion and or action on items discussed in Executive Session
11. Discussion of any items to be included on the next meeting agenda.
12. Adjournment of meeting

Notice Posted by: Carrie Dykes Date: August 6, 2024