Moscow Water Supply

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Moscow, Texas 75960

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Notice is hereby given that Moscow Water Supply Corporation will meet for the Monthly board meeting at the Moscow Water Supply office, located on FM 350 N in Moscow, TX at 2:00 pm on Thursday, November 13, 2025.

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
 - 1. Case with PUC
- 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: <u>Cassie Pavish</u> Date: November 7, 2025