

Moore Station Water Supply Corporation

4700 CR 4319
Larue, TX 75770
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NOTICE OF MEETING

Notice is hereby given, that the Moore Station Water Supply Corporation will meet for a regular monthly meeting at the corporation's office located at 4700 CR 4319, Larue Texas (Moore Station Community) at 6:00 p.m. **June 23, 2025**

Agenda as Follows:

Call Meeting to Order

Public Comments

1. Approval of Minutes of Regular Meeting held May 27, 2025
2. Approval of Minutes of Called meeting held April 19, 2025
3. Approval of Financial Statements and Authorize Payment of Bills
4. Hear from Customer, Michele Blackmon Concerning Most Recent Water Bill for New Hope Cemetery
5. Hear from customer, Randy Harvey, Concerning a New Well and Meter
6. Accept the Resignation of Assistant Operator, Mark Martinez
7. Adjourn to Executive Session to Discuss and Deliberate on the item(s) as allowed by the Government Code, Title 5, Subchapter D:
 - a. Section 551.074 (a) (2) Personnel: Discuss or Approve Restructuring the Duties of Michael Redic
8. Monthly Maintenance Update

Adjourn Meeting