MOOREVILLE WATER SUPPLY CORPORATION

261 COUNTY ROAD 499 A

CHILTON, TEXAS 76632

DIRECTORS MEETING AGENDA

May 5, 2025 6:00 P.M.

MOOREVILLE M C FELLOWSHIP HALL

- · Call meeting to order
- Establish quorum
- Approve minutes
- Approve Financial Report
- Operations Report
- Approve reimbursements
- Consider and Act upon Bookkeeping Requirements
- Consider and Act upon Aquiring Easements
- Execute engineering agreement with STV
- Discuss and Act upon Appliciations for Meters
- Date for Next Meeting
- Open Forum
- Adjourn

CO. CLK. FALLS CO. APR 2 9 2025

FILED 6: 35 A M

Monet