

Maloy Water Supply Corporation

P.O. Box 394
Commerce, Texas 75429-0349

Notice of Annual Members Meeting

February 16, 2026 at 7:00 P.M.

Sand Hills Country Club, 5950 Sand Hills Drive, Campbell, Hunt County, Texas

AGENDA

1. Establish a quorum.
2. Approve minutes from November 17th , 2025 meeting.
3. Officer Reports.
 - a. President
 - b. Vice President
 - c. Treasurer
4. Confirm current officers positions. Vote to make any changes.
5. Confirm status of new employee.
6. Discuss current status of system upgrade.
7. Discuss Hayter engineering model report.
8. Maintenance and staff reports.
9. Establish the next meeting date.
10. Recess to Executive Session.
11. Reconvene into Open Session.
12. Meeting adjournment.

CERTIFICATION

I certify that this Agenda was posted on February 10, 2026, at approximately 11am., as follows:

(i) with the Hunt County Clerk; and, (ii) on Maloy Water Supply Corporation's official website:

<https://maloywsc.myruralwater.com/> .

Iryn Thrash
Operations Manager Maloy WSC