

Maloy Water Supply Corporation

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

Notice of Annual Members Meeting

February 17, 2025 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 18th , 2024 meeting.
3. Officer Reports.
 - a. President
 - b. Vice President
 - c. Treasurer
4. Confirm current officers positions. Vote to make any changes.
5. Discuss current status of system upgrade.
6. Discuss bringing on an additional operations employee.
7. Maintenance and staff reports.
8. Establish the next meeting date.
9. Recess to Executive Session.
10. Reconvene into Open Session.
11. Meeting adjournment.

CERTIFICATION

I certify that this Agenda was posted on February 13, 2025, at approximately 3p.m., 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