

Maloy Water Supply Corporation

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

Notice of Board of Directors Meeting

May 5, 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 the February 17 ,2025 meeting.
3. Officer Reports.
 - a. President
 - b. Vice President
 - c. Treasurer
4. Maintenance and staff reports.
5. Discuss current status of system upgrade.
6. Vote on raising membership fees.
7. Establish the next meeting date.
8. Meeting adjournment.

CERTIFICATION

I certify that this Agenda was posted on April 29, 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