

Maloy Water Supply Corporation

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

Notice of Board of Directors Meeting

August 18th 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 May 5th, 2025 meeting.
3. Officer Reports.
 - a. President
 - b. Vice President
 - c. Treasurer
4. Discuss increasing Membership Fees.
5. Discuss the Comprehensive Compliance Investigation.
6. Maintenance and staff report/ System Upgrade.
7. Establish the next meeting date.
8. Meeting adjournment.

CERTIFICATION

I certify that this Agenda was posted on August 18, 2025 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