

# Maloy Water Supply Corporation

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

## Notice of Board of Directors Meeting

August 24, 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 the May 18, 2026 meeting.
3. Officer Reports.
  - a. President
  - b. Vice President
  - c. Treasurer
4. Approve renewing the Guaranty Bank loan giving the Treasurer permission to execute the documents.
5. Distribute the 2025 RTC audit.
6. Approve who will pay for backflow inspections Maloy or customers
7. Hayter Engineering System analysis process.
8. Approve water usage scale structure and if it needs to be increased or stay the same.
9. Discuss Hayter Engineering line upgrade recommendations.
10. Go over the Water Loss Audit Report.
11. Approve new employee positions for Maloy WSC.
12. Establish the next meeting date.
13. Meeting adjournment.

## CERTIFICATION

I certify that this Agenda was posted on August 20, 2026, at approximately 2 p.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