

YANCEY WATER SUPPLY CORPORATION

150 CR 743 • P.O. BOX 127 • YANCEY, TEXAS 78886

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yanceywater@yahoo.com

****NOTICE****

YANCEY WATER SUPPLY CORPORATION REGULAR BOARD OF DIRECTORS' MEETING

May 12, 2026, at 5:30 PM

163 CR 743, Yancey Tx 78886

Notice is hereby given that on the 12th day of May 2026 the Board of Directors of Yancey Supply Corporation will hold its regular monthly meeting at 5:30pm at the corporate office located at 163 CR 743, Yancey Tx 78886. The Subjects to be discussed are included in this notice and the agenda as part of this meeting.

Members of the public wishing to make a comment during the meeting must register by emailing yanceywater@yahoo.com prior to 3:30 p.m. on May 8, 2026. A copy of the agenda packet will be available on Yancey Water Supply Corporation's website at the time of the meeting.

AGENDA

Call to Order and Determination of Quorum

Member/Public Comments

ITEM NUMBERS 1-9 ARE BOARD ACTION ITEMS

1. Consider Approval of Minutes from April 21, 2026, regular Board Meeting
2. Consider Approval of Minutes from April 22, 2026, regular Board Meeting
3. Consider Cash Flow and Directors Report April 2026
4. Consider/Approve Payments of April Bills
5. Consider Cancellation of Membership
6. Consider Approval of Gregory Rothe's engagement letter to provide interim GM services
7. Consider/Approve the process for selection of new General Manger
8. Consider/Approve the 2025 annual audit report
9. Consider Approval of the Manager's Report
10. Consider any other business that may come properly before the Board of Directors
11. Adjournment

*At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board may conduct a closed meeting to receive legal advice and discuss attorney-client matters (551.071); deliberation regarding real property (551.072) deliberation regarding personnel matters (551.074); and deliberation on corporation security devices (551.076) . Any matter discussed in a closed meeting may be subject to action during an open meeting as required by Section 551.102 of the Open Meetings Act.

YWSC is an equal opportunity provider.

YWSC es un proveedor de servicios con igualdad de oportunidades.

CERTIFICATE

I, Christine Clark, do hereby certify that the above Notice of Meeting of Yancey Water Supply Corporation was posted on the outside bulletin board at the Yancey Water Supply Corporation office, 150 CR 743, Yancey, Texas 78886 and on the company's website, <http://yanceywater.com>, both convenient and readily accessible to the public at all times.

Said Notice was posted on or before May 7th, 2026, at or before 5:00 pm and will remain posted continuously for at least three (3) business days preceding the scheduled time of said meeting.

Posted by: Christine Clark