

# YANCEY WATER SUPPLY CORPORATION

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

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[yanceywater@yahoo.com](mailto:yanceywater@yahoo.com)

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## **\*\*NOTICE\*\***

### **YANCEY WATER SUPPLY CORPORATION REGULAR BOARD OF DIRECTORS' MEETING**

**April 21, 2026, directly following the annual meeting  
CR 173, Hondo Tx 78806**

Notice is hereby given that on the 21<sup>st</sup> day of April 2026 the Board of Directors of Yancey Supply Corporation will hold a regular meeting directly following the annual meeting. 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](mailto:yanceywater@yahoo.com) prior to 3:30 p.m. on April 17th, 2026. A copy of the agenda packet will be available on Yancey Water Supply Corporation's website at the time of the meeting.

## **AGENDA**

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Call to Order and Determination of Quorum

Member/Public Comments

### **ITEM NUMBERS 1-4 ARE BOARD ACTION ITEMS**

1. Elect officers
2. Elect Credentials Committee Members
3. Designate Board Members who have authority to sign checks
4. Adjournment

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\*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 April 16th, 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