

YANCEY WATER SUPPLY CORPORATION

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

YANCEY WATER SUPPLY CORPORATION
REGULAR BOARD OF DIRECTORS' MEETING
April 22, 2026, at 5:30 PM
163 CR 743, Yancey Tx 78886

Notice is hereby given that on the 22nd day of April 2026 the Board of Directors of Yancey Supply Corporation will hold a 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 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

Call to Order and Determination of Quorum

Member/Public Comments

ITEM NUMBERS 1-10 ARE BOARD ACTION ITEMS

1. Deliberation about the employment, evaluation, discipline, or dismissal of General Manager Temple "Scooter" Mangold including consultation with attorney concerning related legal issues. Possible executive Session pursuant to Texas Government Code Section 551.074, Personal Matters, and Texas Government Code Section 551.071, Consultation with Attorney.
2. Discussion and possible action on personnel matter involving General Manager Temple "Scooter" Mangold.
3. Consider Approval of Minutes of March 10, 2026, regular Board Meeting
4. Consider Cash Flow and Directors Report March 2026
5. Consider/Review Payments of March Bills
6. Consider Cancellation of Membership
7. Consider/Approve the appointment of Elizabeth Leal to serve as director on the Medina County PUA Board of Directors and to appoint Ernest Moreno to serve as an alternate
8. Consider/Approve signing authority of Moore CoBank loans to Yancey Water
9. Consider/Approve the designation of authorized bank signatories for the Yancey Water Supply Corporation's accounts with Castroville State Bank.
10. Consider approval of the Manager's Report
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.

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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