

YANCEY WATER SUPPLY CORPORATION

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

(830) 741-5264 • Fax (830) 741-8009

yanceywater@yahoo.com

NOTICE OF REGULAR BOARD OF DIRECTORS' MEETING

August 12, 2025, at 5:30 PM

In accordance with the Texas Open Meetings Act, a quorum of the District's Board of Directors will hold its regular Board meeting in person and by telephonic conference call. The public may call in to this meeting by calling 800-743-4099 and entering the following code: 1576137 Pin #9970.

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 August 8, 2025. A copy of the agenda packet will be available on Yancey Water Supply Corporation's website at the time of the meeting.

Mission

The purpose of the Yancey Water Supply Corporation is to provide its members with safe and dependable water that consistently meets or exceeds water quality regulations. Our system will provide water to all members at a fair and reasonable price that reflects the full cost of buying, withdrawing, pumping, treating, storing, and distributing this precious resource.

Vision:

To be the preferred and most trusted source for water that enhances home and family life by always providing innovative, top quality water service to our area.

AGENDA

Call to Order and Record of Attendance

Member/Public Comments

ITEM NUMBERS 1-11 ARE BOARD ACTION ITEMS

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|--|---------|
| 1. Consider Approval of Minutes from July 9, 2025 | (Tab A) |
| 2. Consider Cash Flow and Directors Report July 2025 | (Tab B) |
| 3. Consider/Review Payments of July Bills | (Tab C) |
| 4. Consider Cancellation of Membership | (Tab D) |
| 5. Executive Session (Government Code 551) | (Tab E) |
| 6. Consider customer letter to Board of Directors | (Tab F) |
| 7. Consider/Approve Yancey Water rate increase to BVRT for billing services | (Tab G) |
| 8. Consider/Approve purchase of 38 AF | (Tab H) |
| 9. Consider/Approve increase of water acquisition on new meters from .75 AF to 1 AF | (Tab I) |
| 10. Consider/Approve merger with Flying L in Bandera | (Tab J) |
| 11. Consider Approval of the Manager's Report | (Tab K) |
| 12. Consider any other business that may come properly before the Board of Directors | |
| 13. Adjournment | |

The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in an open meeting to act on legal, or personnel matters considered in the closed meeting as required by Section 551.102 of the Open Meetings Act,

Chapter 551 of the Government Code.

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 places convenient and readily accessible to the public at all times.

Said Notice was posted on August 8, 2025, at or before 7:00 pm and remained posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

Posted by: Christine Clark