

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
July 14, 2026, at 5:30 PM
163 CR 743, Yancey Tx 78886

Notice is hereby given that on the 14th day of July 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 July 10, 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 1-11 ARE BOARD ACTION ITEMS*

1. Review/Approve Minutes of June 9, 2026, regular Board Meeting
2. Review/Approve Cash Flow and Directors Report June 2026
3. Review/Approve Payments of June Bills
4. Consider Cancellation of Membership
5. Review/Approve Non-Standard Service Agreement with HLH Properties, LLC, for Megan's Landing Unit 6
6. Review/Approve amendment to the Non-Standard Service Agreement with Masonwood Development Corp. Dated January 13, 2025.
7. Review/Approve changes to the Yancey WSC Tariff relating to Section F. Developer, Subdivision and Non-Standard Service Requirements and authorization to submit the changes to the PUC.
8. Consideration, discussion, and possible action regarding the status of Yancey WSC's merger with Moore WSC, including PUC Docket No. 59306 and Moore WSC's collateralized debt obligations.
9. Consideration, discussion, and possible action to call a special meeting of the Yancey WSC membership and to adopt written procedures for the special membership meeting to formally ratify Yancey WSC's acquisition of and merger with Moore WSC.
10. Approve Engagement of General Manager with Executive Session.
11. Consider Approval of the Manager's Report
12. Consider any other business that may come properly before the Board of Directors
13. 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 June 9th, 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