

**YANCEY WATER SUPPLY CORPORATION
P.O. BOX 127
YANCEY, TEXAS 78886**

**NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING
March 13, 2018
5:30 PM**

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 Comment:

ITEM NUMBERS 1- 12 ARE BOARD ACTION ITEMS

1. Consider Approval of Minutes from February 13, 2018 (Tab A)
2. Consider Cash Flow and Directors Reports – February 2018 (Tab B)
3. Consider/Authorize Payment of February Bills and April Loan Payment (Tab C)
4. Review/Approve Inclement Weather Policy (Tab D)
5. Review/Approve After-Hours Service Reconnection Policy (Tab E)
6. Finalize 2018 Annual Meeting Agenda (Tab F)
7. Resolution Declaring Unopposed Candidates of Yancey Water Supply Position 3, Yancey and Position 9 Devine Areas (Tab G)
8. Executive Session Pursuant to Texas Government Code 551.074, Personnel to Deliberate the Employment, Evaluation or Dismissal of Employees.
9. Open Session to Deliberate and Take Action, If any, As a Result of the Executive Session
10. Consider/Approve Advertisement for bids Projects 2 & 3 (Tab H)
11. Consider Approval of the Manager’s Report (Tab I)
12. Consider Cancellation of Membership (Tab J)
13. Consider any other business that may come properly before the Board of Directors
14. 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 open meeting to take action 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.