

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127
YANCEY, TEXAS 78886

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING
150 COUNTY ROAD 743, YANCEY, TEXAS

April 11, 2017

5:30 PM

AGENDA

- A. QUORUM DETERMINATION
- B. MEMBER COMMENTS
- C. AUDITOR'S REPORT/FINANCIAL REPORT (BOARD ACTION ITEM)
- D. APPROVAL OF MINUTES FOR MARCH 14, 2017 MEETING (BOARD ACTION ITEM)
- E. CASH FLOW AND DIRECTOR'S REPORTS – MARCH 2017 (BOARD ACTION ITEM)
- F. AUTHORIZE PAYMENT OF MARCH BILLS AND MAY LOAN PAYMENT (BOARD ACTION ITEM)
- G. APPROVAL OF AMMENDED IDENTITY THEFT PREVENTION PROGRAM (BOARD ACTION ITEM)
- H. APPROVAL OF AMMENDED LEGAL AUTHORITY POLICIES (BOARD ACTION ITEM)
- I. APPROVAL OF AMMENDED FINANCE POLICIES (BOARD ACTION ITEM)
- J. APPROVAL OF CREDIT CARD/GAS CARD POLICIES AND PROCEDURES (BOARD ACTION ITEM)
- K. ADOPTION OF THE LIMITED ENGLISH PROFICIENCY PLAN (BOARD ACTION ITEM)
- L. APPROVAL TO PURCHASE PLANT NO. 8 GENORATOR (BOARD ACTION ITEM)
- M. MANAGERS REPORT (BOARD ACTION ITEM)
- N. APPOINT DIRECTORS FOR NEW SIGNATURE CARDS FOR THE BANK (DUE TO RETIREMENT) (BOARD ACTION ITEM)
- O. CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- P. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS.
- Q. DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING'S AGENDA
- R. ADJOURNMENT

*YWSC is an equal opportunity provider.
YWSC es un proveedor de servicios con igualdad de oportunidades.*

Posted: 4/7/2017 @01:00 p.m. (revised)

