

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127
YANCEY, TEXAS 78886

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

AUGUST 9, 2016

5:30 PM

AGENDA

- A.) QUORUM DETERMINATION
- B.) MEMBER COMMENTS
- C.) AUTHORIZE PRESIDENT TO ACCEPT PROPOSAL FROM EDE & COMPANY FOR NON-ATTEST SERVICES (BOARD ACTION ITEM)
- D.) INTERVIEW OF BOARD MEMBERS PURSUANT TO AGREEMENT WITH EDE AND COMPANY FOR NON-ATTEST SERVICES REGARDING BOARD MEMBERS NEEDS RELATED TO FINANCIAL REPORTING AND POLICIES.
- E.) EMPLOYEE COMMUNICATION WITH THE BOARD OF DIRECTORS.
- F.) EXECUTIVE SESSION PUSUANT TO TEXAS GOVERNMENT CODE 551.074, PERSONNEL TO DELIBERATE THE EMPLOYMENT, EVALUATION OR DISMISSAL OF EMPLOYEES.
- G.) OPEN SESSION TO DELIBERATE AND TAKE ACTION, IF ANY, AS A RESULT OF THE EXECUTIVE SESSION (BOARD ACTION ITEM)
- H.) APPROVAL OF MINUTES FOR SPECIAL MEETING JULY, 12, 2016 (BOARD ACTION ITEM)
- I.) APPROVAL OF MINUTES FOR SPECIAL MEETING JULY 19, 2016 (BOARD ACTION ITEM)
- J.) CASH FLOW AND BUDGET REPORTS – JULY 2016 (BOARD ACTION ITEM)
- K.) AUTHORIZE PAYMENT OF BILLS – JULY 8, 2016 THROUGH AUGUST 3, 2016 (BOARD ACTION ITEM)
- L.) MANAGERS REPORT
- M.) CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- N.) ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS
- O.) DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING’S AGENDA
- P.) ADJOURNMENT

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



Posted: 8/3/2016 @ 3:20 p.m.