

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

**NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING
August 8, 2017
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

1. Call to Order and Record of Attendance
2. Member/Public Comment

ITEM NUMBERS 3-9 & 11 ARE BOARD ACTION ITEMS

3. Consider Approval of Minutes from July 11, 2017 (Tab A)
 4. Consider Approval of Grant Works Bidding Process and additional funding presented by Jerry Shepherd (Tab B)
 5. Consider Cash Flow and Directors Reports – July 2017 (Tab C)
 6. Consider/Authorize Payment of July Bills and May Loan Payment (Tab D)
 7. Consider Approval of Tariff Revisions (Tab E)
 8. Consider Approval of the Manager's Report (Tab F)
 9. Consider Cancellation of Membership (Tab G)
 10. Executive Session to consider pending litigation with Medina Valley ISD with Texas Government Code §551.07(1) (Tab H)
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11. **Reconvene in open session.** Consider possible action regarding pending litigation
12. Consider any other business that may come properly before the Board of Directors
13. Adjournment

At any time during the Yancey Water Supply Board Meeting, the Board of Directors may adjourn into an Executive Session, as needed, on any item listed on the agenda for which state law authorizes Executive Session to be held. Pursuant to Chapter 551, Texas Government Code, the Yancey Water Supply Corporation Board of Directors reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting. The YWSC Board of Directors may convene into Executive Session pursuant to any lawful exception contained in Chapter 551 of the Texas Government Code including any or all of the following topics. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072. Personnel matters pursuant to Section 551.074. Economic Development negotiations pursuant to Section 551.087.

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

Posted: 8/3/17 09:15 am