

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127
YANCEY, TEXAS 78886

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

February 14, 2017

5:30 PM

AGENDA

- A. QUORUM DETERMINATION
- B. MEMBER COMMENTS
- C. APPROVAL OF MINUTES FOR JANUARY 10, 2017 MEETING (BOARD ACTION ITEM)
- D. CASH FLOW AND BUDGET REPORTS – JANUARY 2017 (BOARD ACTION ITEM)
- E. AUTHORIZE PAYMENT OF JANUARY BILLS AND MARCH LOAN PAYMENT (BOARD ACTION ITEM)
- F. APPOINT TALLY COMMITTEE (BOARD ACTION ITEM)
- G. MANAGERS REPORT (BOARD ACTION ITEM)
- H. DISCUSSION REGARDING NEW HEADQUARTERS (BOARD ACTION ITEM)
- I. CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- J. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS.
- K. DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING’S AGENDA
- L. ADJOURNMENT

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

