

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127
YANCEY, TEXAS 78886

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

January 10, 2017

5:30 PM

AGENDA

- A. QUORUM DETERMINATION
- B. MEMBER COMMENTS
- C. APPROVAL OF MINUTES FOR DECEMBER 13, 2016 MEETING (BOARD ACTION ITEM)
- D. CASH FLOW AND BUDGET REPORTS – DECEMBER 2016 (BOARD ACTION ITEM)
- E. AUTHORIZE PAYMENT OF DECEMBER BILLS AND JANUARY LOAN PAYMENT (BOARD ACTION ITEM)
- F. REVIEW AND APPROVE ELECTION PROCEEDURES (BOARD ACTION ITEM)
- G. MANAGERS REPORT (BOARD ACTION ITEM)
- H. LATE NOTICE MAIL-OUTS, CALLS AND LOCK NOTICES (BOARD ACTION ITEM)
- I. VINTAGE OAKS SUBDIVISION CONTRACT (BOARD ACTION ITEM)
- J. DISCUSSION REGARDING NEW HEADQUARTERS (BOARD ACTION ITEM)
- K. CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- L. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS.
- M. DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING'S AGENDA
- N. ADJOURNMENT

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

Posted: 1/5/17 8:00 A.M.

