

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127
YANCEY, TEXAS 78886

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

JULY 12, 2016

5:30 PM

AGENDA

- A.) OPEN SESSION TO CALL MEETING TO ORDER AND DECLARE A QUORUM.
- B.) PUBLIC COMMENT. SPEAKERS ARE LIMITED TO THREE MINUTES EACH AND MAY NOT YIELD TIME TO OTHER SPEAKERS. THE PRESIDING OFFICER MAY LIMIT THE TOTAL AMOUNT OF TIME ALLOWED FOR PUBLIC COMMENT TO THIRTY MINUTES. DIRECTORS ARE ADVISED NOT TO ENGAGE IN DISCUSSION WITH THE PUBLIC OR AMONG THEMSELVES DURING THE PUBLIC COMMENTS.
- C.) EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 552.071 TO RECEIVE ADVICE OF LEGAL COUNSEL REGARDING EMPLOYMENT RELATED ISSUES EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 552.074 (PERSONNEL) TO HEAR COMPLAINTS REGARDING ACTIONS OF THE GENERAL MANAGER AND DELIBERATION REGARDING THE EVALUATION OR POSSIBLE DISCIPLINE OF THE GENERAL MANAGER UNLESS MANAGER REQUESTS A PUBLIC HEARING AND/OR PURSUANT TO TEXAS GOVERNMENT CODE SECTION.
- D.) IF REQUESTED BY THE GENERAL MANAGER PURSUANT TO SECTION 552.074, PUBLIC HEARING TO HEAR COMPLAINTS REGARDING THE ACTIONS OF THE GENERAL MANAGER AND EVALUATION OR POSSIBLE DISCIPLINE OF THE GENERAL MANAGER.
- E.) OPEN SESSION TO DELIBERATE AND TAKE ACTION, IF ANY, AS A RESULT OF THE EXECUTIVE SESSIONS AND/OR PUBLIC HEARING REGARDING THE EVALUATION, CONTINUED EMPLOYMENT, OR POSSIBLE SEPARATION OF EMPLOYMENT OF THE GENERAL MANAGER.(BOARD ACTION ITEM)
- F.) IF NECESSARY AS A RESULT OF ACTION ON ITEM E, DISCUSSION AND ACTION ON APPOINTMENT OF EMPLOYEES FOR INTERIM POSITIONS (DELIBERATIONS REGARDING SPECIFIC PERSONS ALLOWED IN EXECUTIVE SESSION UNDER SECTION 552.074, BUT ACTION MUST BE TAKEN IN OPEN SESSION); AUTHORIZE ADDITIONAL SERVICES BY CONSULTING ENGINEER, AND/OR ENGAGE SERVICES OF INDEPENDENT CONTRACTOR.(BOARD ACTION ITEM)
- G.) DISCUSSION AND ACTION REGARDING RECONSIDERATION OF THE AUTHORIZATION TO ENGAGE THE SERVICES OF A CONSULTANT FOR HUMAN RESOURCES MATTERS.(BOARD ACTION ITEM)
- H.) APPROVAL OF MINUTES FOR PREVIOUS MEETING (BOARD ACTION ITEM)
- I.) CASH FLOW AND BUDGET REPORTS – JUNE 2016 (BOARD ACTION ITEM)
- J.) AUTHORIZE PAYMENT OF BILLS – JUNE 14, 2016 THROUGH JULY 7, 2016 (BOARD ACTION ITEM)
- K.) PREPARATION OF FINANCIAL REPORTS (BOARD ACTION ITEM)
- L.) MANAGER’S REPORT
- M.) CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- N.) DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING’S AGENDA

ADJOURNMENT

YWSC is an equal opportunity provider.

YWSC es un proveedor de servicios con igualdad de oportunidades.

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