

YANCEY WATER SUPPLY CORPORATION

**P.O. BOX 127
YANCEY, TEXAS 78886**

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

**June 13, 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

Call to Order and Record of Attendance

Member/Public Comment

ITEM NUMBERS 3-7 ARE BOARD ACTION ITEMS

1. Consider Approval of Minutes from May 9, 2017 (Tab A)
2. Consider Approval of Minutes from June 6, 2017 Special Board Meeting (Tab B)
3. Consider Cash Flow and Directors Reports – May 2017, (Tab C)
4. Consider/Authorize Payment of May Bills and July Loan Payment, (Tab D)
5. Consider Cancellation of Membership, (Tab E)
6. Consider Manager’s Report, (Tab F)

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7. PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE, YANCEY WATER SUPPLY CORPORATION RESERVES THE RIGHT TO CONVENE INTO EXECUTIVE SESSION(S) FROM TIME TO TIME AS DEEMED NECESSARY DURING THIS MEETING. YANCEY WATER SUPPLY CORPORATION 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.
 8. Consider any necessary action from executive session.
 9. Adjournment

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

Posted: 6/8/2017 @3:40 p.m.