

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127
YANCEY, TEXAS 78886

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

July 11, 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 June 13, 2017 (Tab A)
4. Consider Cash Flow and Directors Reports – June 2017, (Tab B)
5. Consider/Authorize Payment of June Bills and August Loan Payment, (Tab C)
6. Consider Cancellation of Membership, (Tab D)
7. Consider YWSC's Company Vehicle Policy (Tab E)
8. Consider offering service to G.G. Gail subdivision (Tab F)
9. Consider Approval of changes to Tariff Section E 8 e Liquidation due to Delinquency (Tab G)
10. Consider Approval of Bad Debts Write off Procedures Resolution Policy (Tab H)
11. Consider Approval of the Manager's Report, (Tab I)
12. Executive Session to consider pending litigation with Medina Valley ISD with Texas Government Code §551.07(1) (Tab J)

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13. **Reconvene in open session.** Consider possible action regarding pending litigation
 14. Consider any other business that may come properly before the Board of Directors
 15. 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: 7/6/17 @9:20 a.m.