

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127
YANCEY, TEXAS 78886
NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING
MARCH 14, 2017
5:30 PM

AGENDA

- A.) QUORUM DETERMINATION
- B.) MEMBER COMMENTS
- C.) APPROVAL OF MINUTES FOR FEBRUARY 14, 2017 MEETING (BOARD ACTION ITEM)
- D.) CASH FLOW AND BUDGET REPORTS – FEBRUARY 2017 (BOARD ACTION ITEM)
- E.) AUTHORIZE PAYMENT OF BILLS – FEBRUARY BILLS AND APRIL LOAN PAYMENT (BOARD ACTION ITEM)
- F.) VINTAGE OAKS SUBDIVISION CONTRACT BUCK BENSON (BOARD ACTION ITEM)
- G.) DISCUSSION ON THE WATER ACQUISITION ACCOUNT’S BALANCE (BOARD ACTION ITEM)
- H.) MANAGER’S REPORT (BOARD ACTION ITEM)
- I.) EXECUTIVE SESSION PUSUANT TO TEXASGOVERNMENT CODE 551.074 PERSONNEL TO DELIBERATETHE EMPLOYMENT, EVALUATION OR DISMISSAL (BOARD ACTION ITEM)
- J.) FINALIZE 2017 ANNUAL MEETING AGENDA (BOARD ACTION ITEM)
- K.) RESOLUTION DECLARING UNOPPOSED CANDIDATES OF YANCEY WATER SUPPLY (BOARD ACTION ITEM)
- L.) CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- M.) OPEN SESSION TO DELIBERATE AND TAKE ACTION, IF ANY, AS A RESULT OF THE EXECUTIVE SESSION (BOARD ACTION ITEM)
- N.) ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS
- O.) DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING’S AGENDA
- P.) ADJOURNMENT

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