

# YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127  
YANCEY, TEXAS 78886

## NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

May 9, 2017  
5:30 PM

### AGENDA

- A.) QUORUM DETERMINATION
- B.) MEMBER COMMENTS
- C.) APPROVAL OF MINUTES FOR APRIL 11, 2017 REGULAR BOARD OF DIRECTORS MEETING (BOARD ACTION ITEM)
- D.) APPROVAL OF MINUTES FOR APRIL 24, 2017 SPECIAL BOARD OF DIRECTORS MEETING (BOARD ACTION ITEM)
- E.) CASH FLOW AND DIRECTORS REPORTS – APRIL 2017 (BOARD ACTION ITEM)
- F.) AUTHORIZE PAYMENT OF APRIL, BILLS AND MAY LOAN PAYMENT (BOARD ACTION ITEM)
- G.) ELECT OFFICERS FOR BOARD OF DIRECTORS (BOARD ACTION ITEM)
- H.) ELECT OFFICERS FOR COMMITTEES (BOARD ACTION ITEM)
  - EXECUTIVE COMMITTEE
  - CONSERVATION COMMITTEE
  - FINANCE COMMITTEE
  - CREDENTIAL COMMITTEE
  - PROJECTS COMMITTEE
  - PLANNING COMMITTEE
- I.) AUTHORIZE GENERAL MANAGER TO CLOSE ACCOUNT IN A SUBDIVISION INSTEAD OF CANCELING TO PULL THE METER (BOARD ACTION ITEM)
- J.) APPROVE YANCEY WATER SUPPLY CORPORATION'S HOT WORK PROGRAM POLICIES AND PROCEDURES (BOARD ACTION ITEM)
- K.) MANAGER'S REPORT (BOARD ACTION ITEM)
- L.) CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- M.) ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS
- N.) DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING'S AGENDA
- O.) ADJOURNMENT

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