

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127
YANCEY, TEXAS 78886

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

150 COUNTY ROAD 743, YANCEY, TEXAS

NOVEMBER 8, 2016

5:30 PM

AGENDA

- A. QUORUM DETERMINATION
- B. MEMBER COMMENTS
- C. APPROVAL OF MINUTES FOR OCTOBER 11, 2016 MEETING (BOARD ACTION ITEM)
- D. CASH FLOW AND BUDGET REPORTS – OCTOBER 2016 (BOARD ACTION ITEM)
- E. AUTHORIZE PAYMENT OF BILLS – OCTOBER 6, 2016 THROUGH NOVEMBER 2, 2016 (BOARD ACTION ITEM)
- F. REVIEW AND APPROVE PERSONNEL POLICY REVISION (BOARD ACTION ITEM)
- G. REVIEW AND APPROVE RECORDS RETENTION SCHEDULE (BOARD ACTION ITEM)
- H. REVIEW AND APPROVE CONFLICT OF INTEREST POLICY (BOARD ACTION ITEM)
- I. TEXAS COMMISSION OF ENVIRONMENTAL QUALITY RATE CHANGE (TCEQ) (BOARD ACTION ITEM)
- J. DISCUSSION REGARDING NEW HEADQUARTERS (BOARD ACTION ITEM)
- K. EXECUTIVE SESSION PUSUANT TO TEXAS GOVERNMENT CODE 551.074, PERSONNEL TO DELIBERATE THE EMPLOYMENT, EVALUATION OR DISMISSAL OF EMPLOYEES.
- L. OPEN SESSION TO DELIBERATE AND TAKE ACTION, IF ANY, AS A RESULT OF THE EXECUTIVE SESSION (BOARD ACTION ITEM)
- M. MANAGERS REPORT
- N. CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- O. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS.
- P. DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING’S AGENDA
- Q. ADJOURNMENT

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

