

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127
YANCEY, TEXAS 78886

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

150 COUNTY ROAD 743, YANCEY, TEXAS

OCTOBER 11, 2016

5:30 PM

AGENDA

- A. QUORUM DETERMINATION
- B. MEMBER COMMENTS
- C. APPROVAL OF MINUTES FOR AUGUST 9, 2016 MEETING (BOARD ACTION ITEM)
- D. APPROVAL OF MINUTES FOR SEPTEMBER 13, 2016 MEETING (BOARD ACTION ITEM)
- E. APPROVAL OF MINUTES FOR SEPTEMBER 20, 2016 MEETING (BOARD ACTION ITEM)
- F. APPROVAL OF MINUTES FOR SEPTEMBER 21, 2016 MEETING (BOARD ACTION ITEM)
- G. CASH FLOW AND BUDGET REPORTS – SEPTEMBER 2016 (BOARD ACTION ITEM)
- H. AUTHORIZE PAYMENT OF BILLS – SEPTEMBER 8, 2016 THROUGH OCTOBER 5, 2016 (BOARD ACTION ITEM)
- I. APPROVE CONTRACTS FOR NEW BILLING SYSTEM WITH RVS SOFTWARE UTILITY BILLING SYSTEM AND PAYMENT SYSTEM NETWORK, INC. (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. STAFF RECOMMENDATIONS FROM EDE AND COMPANY REPORT (BOARD ACTION ITEM)
- N. APPROVE CONTRACT WITH QUALITY SAFETY SERVICES, INC. FOR SAFETY SERVICES (BOARD ACTION ITEM)
- O. SCHEDULE FOR 2017 FISCAL YEAR BUDGET PREPARATION (BOARD ACTION ITEM)
- P. MANAGERS REPORT
- Q. CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- R. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS.
- S. DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING'S AGENDA
- T. ADJOURNMENT

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

