

# YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127  
YANCEY, TEXAS 78886

## NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

OCTOBER 13, 2015

5:30 PM

### AGENDA

- A.) QUORUM DETERMINATION
- B.) MEMBER COMMENTS
- C.) APPROVAL OF MINUTES FOR PREVIOUS MEETING (BOARD ACTION ITEM)
- D.) CASH FLOW AND BUDGET REPORTS – SEPTEMBER 2015 (BOARD ACTION ITEM)
- E.) AUTHORIZE PAYMENT OF BILLS – SEPTEMBER 9, 2015 THROUGH OCTOBER 13, 2015 (BOARD ACTION ITEM)
- F.) MANAGER’S REPORT
- G.) CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- H.) ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS
- I.) DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING’S AGENDA

ADJOURNMENT

