

**YANCEY WATER SUPPLY CORPORATION
P.O. BOX 127
YANCEY, TEXAS 78886**

**NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING
September 12, 2017
5:00 PM**

Mission

The purpose of the Yancey Water Supply Corporation is to provide its members with safe and dependable water that consistently meets or exceeds water quality regulations. Our system will provide water to all members at a fair and reasonable price that reflects the full cost of buying, withdrawing, pumping, treating, storing, and distributing this precious resource.

Vision:

To be the preferred and most trusted source for water that enhances home and family life by always providing innovative, top quality water service to our area.

AGENDA

1. Call to Order and Record of Attendance
2. Member/Public Comment
3. Open Meetings Act Training

ITEM NUMBERS 3-9 & 11 ARE BOARD ACTION ITEMS

4. Consider Approval of Minutes from August 8, 2017 (Tab A)
5. Consider Cash Flow and Directors Reports – August 2017 (Tab B)
6. Consider/Authorize Payment of August Bills and October Loan Payment (Tab C)
7. Consider Approval to sell Plant #2's acreage (Tab D)
8. Consider Approval of the Manager's Report (Tab E)
9. Consider Cancellation of Membership (Tab F)
10. Executive Session to consider pending litigation with Medina Valley ISD with Texas Government Code §551.07(1) (Tab G)
11. **Reconvene in open session.** Consider possible action regarding pending litigation
12. Consider any other business that may come properly before the Board of Directors
13. Adjournment

The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.102 of the Open Meetings Act, Chapter 551 of the Government Code.