

YANCEY WATER SUPPLY CORPORATION
P. O. BOX 127 / 150 CR 743
YANCEY, TEXAS 78886
(830) 741-5264

2008 ANNUAL MEMBERSHIP MEETING

APRIL 29, 2008

AGENDA

- I. MEMBER SIGN-IN AT 6:00 PM
- II. BAR-B-QUE MEAL AT 6:00 PM
- III. CALL TO ORDER AT 7:00 PM
- IV. QUORUM DETERMINATION – CREDENTIAL COMMITTEE
- V. DIRECTORS ELECTION – CREDENTIAL COMMITTEE
 - A. INTRODUCTION OF NOMINEES
 - B. MEMBERS CAST THEIR BALLOTS
 - C. TALLY COMMITTEE ADJOURNS TO TALLY BALLOTS
- VI. APPROVAL OF 2007 ANNUAL MEMBERSHIP MEETING MINUTES
- VII. MEMBER COMMENTS (LIMIT OF THREE (3) MINUTES PER SIGNED UP MEMBER.)
- VIII. UPDATE REPORTS
 - A. PRESIDENT’S REPORT
 - B. MANAGER’S REPORT
 - C. AUDITOR’S REPORT/FINANCIAL REPORT
- IX. AWARD PRESENTATION
- X. ELECTION RESULTS – CREDENTIAL COMMITTEE
 - A. ANNOUNCE ELECTION RESULTS
 - B. ENTERTAIN PROTEST OF THE ELECTION, IF ANY
 - C. RECOUNT BALLOT IF NECESSARY AND ANNOUNCE RESULTS
- XI. CLOSING COMMENTS BY PRESIDENT
- XII. ADJOURNMENT OF MEETING
- XI1. DRAWING OF DOOR PRIZES