

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

2012 ANNUAL MEMBERSHIP MEETING

APRIL 17, 2012

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 – PRESIDENT
- V. DIRECTORS ELECTION – PRESIDENT
 - A. INTRODUCTION OF NOMINEES
 - B. MEMBERS CAST THEIR BALLOTS
 - C. ELECTION AUDITOR AND TALLY COMMITTEE ADJOURNS TO TALLY BALLOTS
- VI. APPROVAL OF 2011 ANNUAL MEMBERSHIP MEETING MINUTES
- VII. MEMBER COMMENTS (LIMIT OF THREE (3) MINUTES PER SIGNED UP MEMBER)
- VIII. UPDATE REPORTS
 - A. PRESIDENT’S REPORT
 - B. AUDITOR’S REPORT/FINANCIAL REPORT
- IX. ELECTION RESULTS – ELECTION AUDITOR
 - A. ANNOUNCE ELECTION RESULTS
 - B. ENTERTAIN PROTEST OF THE ELECTION, IF ANY
 - C. RECOUNT BALLOT IF NECESSARY AND ANNOUNCE RESULTS
- X. CLOSING COMMENTS BY PRESIDENT
- XI. DRAWING OF DOOR PRIZES
- XII. ADJOURNMENT OF MEETING

