

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

2014 ANNUAL MEMBERSHIP MEETING

APRIL 22, 2014

Location:

Hondo High School Cafetorium
2603 Ave H, Hondo, Texas

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. RESOLUTION DECLARING UNOPPOSED CANDIDATES OF YANCEY WATER SUPPLY CORPORATION ELECTED
- VI. APPROVAL OF 2013 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. CLOSING COMMENTS BY PRESIDENT
- X. DRAWING OF DOOR PRIZES
- XI. ADJOURNMENT OF MEETING

