

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

2017 ANNUAL MEMBERSHIP MEETING

APRIL 18, 2017

Location:

Hondo High School Cafetorium
2603 Ave H, Hondo, Texas

AGENDA

- I. MEMBER SIGN-IN AT 6:00 PM
- II. CATERED 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 2016 ANNUAL MEMBERSHIP MEETING MINUTES
- VII. MEMBER COMMENTS (LIMIT OF THREE (3) MINUTES PER SIGNED UP MEMBER)
- VIII. GUEST SPEAKER
- IX. UPDATE REPORTS
 - A. MANAGER’S REPORT
 - B. AUDITOR’S REPORT/FINANCIAL REPORT
- X. CLOSING COMMENTS BY PRESIDENT
- XI. DRAWING OF DOOR PRIZES
- XII. ADJOURNMENT OF MEETING



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