

**YANCEY WATER SUPPLY CORPORATION**

P.O. BOX 127  
YANCEY, TEXAS 78886

**NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING**

150 COUNTY ROAD 743, YANCEY, TEXAS

DECEMBER 13, 2016

5:30 PM

**AGENDA**

- A. QUORUM DETERMINATION
- B. MEMBER COMMENTS
- C. APPROVAL OF MINUTES FOR NOVEMBER 8, 2016 MEETING (BOARD ACTION ITEM)
- D. CASH FLOW AND BUDGET REPORTS – NOVEMBER 2016 (BOARD ACTION ITEM)
- E. AUTHORIZE PAYMENT OF NOVEMBER BILLS AND DECEMBER LOAN PAYMENT – (BOARD ACTION ITEM)
- F. APPROVAL OF 2017 BUDGET (BOARD ACTION ITEM)
- G. MANAGERS REPORT (BOARD ACTION ITEM)
- H. DISCUSSION REGARDING NEW HEADQUARTERS (BOARD ACTION ITEM)
- I. CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- J. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS.
- K. DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING'S AGENDA
- L. ADJOURNMENT

*YWSC is an equal opportunity provider.  
YWSC es un proveedor de servicios con igualdad de oportunidades.*

