

# YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127  
YANCEY, TEXAS 78886

## SPECIAL BOARD OF DIRECTORS MEETING

JUNE 30, 2016

6:00 PM

### AGENDA

- A.) OPEN SESSION TO CALL SPECIAL MEETING TO ORDER AND DECLARE A QUORUM (BOARD ACTION ITEM).
- B.) ENTER EXECUTIVE SESSSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 552.074 (PERSONNEL) TO HEAR COMPLAINTS REGARDING ACTIONS OF THE GENERAL MANAGER AND DELIBERATION REGARDING THE EVALUATION OR POSSIBLE DISCIPLINE OF THE GENERAL MANAGER UNLESSS MANAGER REQUEST S A PUBLIC HEARING AND/OR PURSUANT TO TEXAS GOVERNMENT CODE SECTION 552.071 TO RECEIVE ADVICE OF LEGAL COUNSEL REGARDING EMPLOYMENT RELATED ISSUES (BOARD ACTION ITEM).
- C.) IF REQUESTED BY THE GENERAL MANAGER PURSUANT TO SECTION 552.074, PUBLIC HEARING TO HEAR COMPLAINTS REGARDING THE ACTIONS OF THE GENERAL MANAGER AND EVALUATION OR POSSIBLE DISCIPLINE OF THE GENERAL MANAGER.
- D.) OPEN SESSIOIN TO DELIBERATE AND TAKE ACTION, IF ANY, AS A RESULT OF THE EXECUTIVE SESSION AND/OR PUBLIC HEARING (BOARD ACTION ITEM.)
- E.) DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING'S AGENDA



ADJOURNMENT

YWSC is an equal opportunity provider.

YWSC es un proveedor de servicios con igualdad de oportunidades.