

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127
YANCEY, TEXAS 78886

SPECIAL MONTHLY BOARD OF DIRECTORS MEETING

JULY 19, 2016

5:30 PM

AGENDA

- A.) QUORUM DETERMINATION
- B.) MEMBER COMMENTS
- C.) EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 552.071 TO RECEIVE ADVICE OF LEGAL COUNSEL REGARDING EMPLOYMENT RELATED ISSUES EXECUTIVE SESSION 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 UNLESS MANAGER REQUESTS A PUBLIC HEARING AND/OR PURSUANT TO TEXAS GOVERNMENT CODE SECTION.
- D.) OPEN SESSION TO DELIBERATE AND TAKE ACTION, IF ANY, AS A RESULT OF THE EXECUTIVE SESSIONS AND/OR PUBLIC HEARING REGARDING THE EVALUATION, CONTINUED EMPLOYMENT, OR POSSIBLE SEPARATION OF EMPLOYMENT OF THE GENERAL MANAGER.(BOARD ACTION ITEM)
- E.) RATIFY AGREEMENT WITH GREGORY ROTHE FOR INTERIM GENERAL MANAGER POSITION - (BOARD ACTION ITEM)
- F.) RATIFY CHANGES TO BANK ACCOUNTS AND SIGNATORIES (BOARD ACTION ITEM)
- G.) APPROVE THE ADVERTISEMENT FOR PERMANENT GENERAL MANAGER POSITION (BOARD ACTION ITEM)
- H.) ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS
- I.) 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.

