

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127
YANCEY, TEXAS 78886

SPECIAL BOARD OF DIRECTORS MEETING

June 6, 2017

5:30 PM

AGENDA

1. Call the meeting to order.
2. Public Comment.
3. Executive Session pursuant to Government Code 551.071 to seek advice of legal counsel regarding threatened litigation by the Medina Valley Independent School District.
4. Open Session to deliberate and take action on settlement offer received from Medina Valley Independent School District.
5. Adjourn.

At any time during the Yancey Water Supply Board Meeting, the Board of Directors may adjourn into an Executive Session, as needed, on any item listed on the agenda for which state law authorizes Executive Session to be held. Pursuant to Chapter 551, Texas Government Code, the Yancey Water Supply Corporation Board of Directors reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting. The YWSC Board of Directors may convene into Executive Session pursuant to any lawful exception contained in Chapter 551 of the Texas Government Code including any or all of the following topics. Pending or contemplated litigation or to seek the advice of the YWSC Attorney pursuant to Section 551.071. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072. Personnel matters pursuant to Section 551.074. Economic Development negotiations pursuant to Section 551.087.

YWSC is an equal opportunity provider.

YWSC es un proveedor de servicios con igualdad de oportunidades.