

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

2018 ANNUAL MEMBERSHIP MEETING

APRIL 17, 2018

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 – CREDENTIAL COMMITTEE
- V. DIRECTORS ELECTION – CREDENTIAL COMMITTEE
 - A. INTRODUCTION OF NOMINEES
 - B. RESOLUTION DECLARING UNOPPOSED CANDIDATES OF YANCEY WATER SUPPLY CORPORATION ELECTED FOR POSITION 9, DEVINE AREA AND POSITION 3, YANCEY AREA
 - C. MEMBERS CAST THEIR BALLOTS
 - D. TALLY COMMITTEE ADJOURNS TO TALLY BALLOTS
- VI. APPROVAL OF 2017 ANNUAL MEMBERSHIP MEETING MINUTES
- VII. MEMBER COMMENTS (LIMIT OF THREE (3) MINUTES PER SIGNED UP MEMBER)
- VIII. GUEST SPEAKER - (KEVIN HORNER)
- IX. UPDATE REPORTS
 - A. PRESIDENT’S REPORT
 - B. AUDITOR’S REPORT/FINANCIAL REPORT
- X. ELECTION RESULTS – TALLY COMMITTEE
 - A. ANNOUNCE ELECTION RESULTS
 - B. ENTERTAIN PROTEST OF THE ELECTION, IF ANY
 - C. RECOUNT BALLOT IF NECESSARY AND ANNOUNCE RESULTS
- XI. RECOGNITION OF SERVICE
- XII. CLOSING COMMENTS BY PRESIDENT
- XIII. DRAWING OF DOOR PRIZES
- XIV. ADJOURNMENT OF MEETING

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