

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



2019 ANNUAL MEMBERSHIP MEETING

APRIL 16, 2019

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 5, YANCEY AREA , POSITION 4, YANCEY AREA AND POSITION 6, RIO MEDINA AREA.
- VI. APPROVAL OF 2018 ANNUAL MEMBERSHIP MEETING MINUTES
- VII. MEMBER COMMENTS (LIMIT OF THREE (3) MINUTES PER SIGNED UP MEMBER)
- VIII. UPDATE REPORTS
 - A. PRESIDENT’S REPORT
- IX. CLOSING COMMENTS BY PRESIDENT
- X. DRAWING OF DOOR PRIZES
- XI. ADJOURNMENT OF MEETING

YWSC is an equal opportunity provider.

YWSC es un proveedor de servicios con igualdad de oportunidades.