

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



## 2022 ANNUAL MEMBERSHIP MEETING

APRIL 19, 2022

### AGENDA

- I. MEMBER SIGN-IN AT 5:00 PM
- II. CALL TO ORDER AT 5:30 PM
- III. QUORUM DETERMINATION – CREDENTIAL COMMITTEE
- IV. DIRECTORS ELECTION – CREDENTIAL COMMITTEE
  - A. INTRODUCTION OF NOMINEES
  - B. RESOLUTION DECLARING UNOPPOSED CANDIDATES OF YANCEY WATER SUPPLY CORPORATION ELECTED FOR:  
POSITION 4, YANCEY AREA, AND POSITION 6, RIO MEDINA AREA
  - C. RESULT OF ELECTION FOR PLACE 5, YANCEY AREA
- V. APPROVAL OF 2021 ANNUAL MEMBERSHIP MEETING MINUTES
- VI. MEMBER COMMENTS (LIMIT OF THREE (3) MINUTES PER SIGNED UP MEMBER)
- VII. UPDATE REPORTS
  - A. PRESIDENT’S REPORT
- VIII. CLOSING COMMENTS BY PRESIDENT
- IX. DRAWINGS FOR: ROUND UP PROGRAM, PAPERLESS BILLING, AUTOMATIC BANK DRAFT (ACH), AND SIGNING UP FOR ALERTS
- X. ADJOURNMENT OF MEETING

YWSC is an equal opportunity provider.

YWSC es un proveedor de servicios con igualdad de oportunidades.

Posted 10:12 am, April 14, 2022