

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



2024 ANNUAL MEMBERSHIP MEETING

APRIL 16, 2024

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 3, YANCEY AREA, POSITION 7, RIO MEDINA AREA AND POSITION 9, DEVINE AREA.
- V. APPROVAL OF 2023 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 AND DOOR PRIZES
- X. ADJOURNMENT OF MEETING

YWSC is an equal opportunity provider.

YWSC es un proveedor de servicios con igualdad de oportunidades.