YANCEY WATER SUPPLY CORPORATION
P.O. BOX 127
YANCEY, TEXAS 78886

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING
BY TELECONFERENCE
December 14, 2021
5:30 PM

In accordance with Governor Abbott's executive orders, declaration of the COVID-19 public health threat, and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the District's Board of Directors will hold its regular Board meeting by telephonic conference call. The public may call in to this meeting by calling __888-204-5987____ and entering the following code: _1156126_____.

Members of the public wishing to make public comment during the meeting must register by emailing yanceywater@yahoo.com prior to 3:30 p.m. on December 10, 2021. A copy of the agenda packet will be available on Yancey Water Supply Corporation's website at the time of the meeting.

Mission

The purpose of the Yancey Water Supply Corporation is to provide its members with safe and dependable water that consistently meets or exceeds water quality regulations. Our system will provide water to all members at a fair and reasonable price that reflects the full cost of buying, withdrawing, pumping, treating, storing, and distributing this precious resource.

Vision:

To be the preferred and most trusted source for water that enhances home and family life by always providing innovative, top quality water service to our area.

AGENDA

Call to Order and Record of Attendance:

Member/Public Comment:

ITEM NUMBERS 1-7 ARE BOARD ACTION ITEMS

1. Consider Approval of Minutes from November 9, 2021 (Tab A)
2. Consider Cash Flow and Directors Reports – November 2021 (Tab B)
3. Consider/Review Payments of November Bills (Tab C)
4. Consider Cancellation of Membership (Tab D)
5. Consider/Approve YM 471, LLC Non-Standard Service Agreement (Tab E)
6. Consider/Approve Monthly Rate Fees for Utility Billing Services (Tab F)
7. Consider Approval of the Manager's Report (Tab G)
8. Consider any other business that may come properly before the Board of Directors
9. Adjournment

The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.102 of the Open Meetings Act, Chapter 551 of the Government Code.

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