

YANCEY WATER SUPPLY CORPORATION

150 CR 743 • P.O. BOX 127 • YANCEY, TEXAS 78886

(830) 741-5264 • Fax (830) 741-8009

yanceywater@yahoo.com

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

January 14, 2025 at 5:30 PM

In accordance with the Texas Open Meetings Act, a quorum of the District's Board of Directors will hold its regular Board meeting in person and by telephonic conference call. The public may call in to this meeting by calling __800-743-4099__ and entering the following code: __1576137__ Pin #9970.

Members of the public wishing to make a comment during the meeting must register by emailing yanceywater@yahoo.com prior to 3:30 p.m. on January 10, 2025. 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

ITEM NUMBERS 3-10 ARE BOARD ACTION ITEMS

1. Call to Order
2. Member/ Public Comment
3. Consider Approval of Minutes from December 10, 2024
and the Minutes from the December 17, 2024 Special Meeting (Tab A)
4. Consider Cash Flow and Directors Report December 2024 (Tab B)
5. Consider/Review Payments of December Bills (Tab C)
6. Consider Cancellation of Membership (Tab D)
7. Consider/Approve Rate Increase for Fire Hydrant/Construction Meters (Tab E)
8. Consider/Approve Contract for New Maintenance Building (Tab F)
9. Approve Beth Bourquin for the Credential Committee (Tab G)
10. Consider Approval of the Manager's Report (Tab H)
11. Consider any other business that may come properly before the Board of Directors
12. 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 an open meeting to act 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.

CERTIFICATE

I, Christine Clark, do hereby certify that the above Notice of Meeting of Yancey Water Supply Corporation was posted on the outside bulletin board at the Yancey Water Supply Corporation office, 150 CR 743, Yancey, Texas 78886 and on the company's website, <http://yanceywater.com>, both places convenient and readily accessible to the public at all times.

Said Notice was posted on January 10, 2025, on or before 7:00 pm and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

Posted by: Christine Clark