

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

**NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING
May 14, 2019
5:30 PM**

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 1-12 ARE BOARD ACTION ITEMS

1. Consider Approval of Minutes from April 9, 2019 (Tab A)
2. Consider Cash Flow and Directors Reports – April 2019 (Tab B)
3. Consider/Review Payments of April Bills (Tab C)
4. Consider Cancellation of Membership (Tab D)
5. Review/Approve Bank Account, CD's and USDA Finances (Tab E)
6. Review/Approve Tariff Water Acquisition Charge (Tab F)
7. Review/Approve Round Up Program (Tab G)
8. Review/Approve Update CR 532 West from FM 462 to 6" currently 2 ½" (Tab H)
9. Review/Approve Update CR 641 West 1 mile to 4" currently 2" (Tab I)
10. Elect Officers for Board of Directors (Tab J)
11. Elect Officers for Committees (Tab K)
12. Consider Approval of the Manager's Report (Tab L)
13. Consider any other business that may come properly before the Board of Directors
14. 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.