

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 117
YANCEY, TEXAS 78886

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

April 8, 2008

5:30 PM

AGENDA

- A.) QUORUM DETERMINATION
- B.) MEMBER COMMENTS
- C.) GUEST SPEAKER – SOUTH TEXAS REGIONAL WATER ALLIANCE
- D.) YEAR 2007 AUDIT REPORT
- E.) DISCUSS ANNUAL MEMBERSHIP MEETING
- F.) APPROVAL OF MINUTES FOR PREVIOUS MEETING (BOARD ACTION ITEM)
- G.) CASH FLOW AND BUDGET REPORTS – MARCH, 2008 (BOARD ACTION ITEM)
- H.) AUTHORIZE PAYMENT OF BILLS – MARCH 12, 2008 THROUGH APRIL 8, 2008 (BOARD ACTION ITEM)
- I.) MANAGER’S REPORT
- J.) CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- K.) ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS
- L.) DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING’S AGENDA

ADJOURNMENT

