

# YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127  
YANCEY, TEXAS 78886

## NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

AUGUST 11, 2009

5:30 PM

### AGENDA

- A.) QUORUM DETERMINATION
- B.) MEMBER COMMENTS
- C.) MEMBERSHIP #2435 PRIVATE WATERLINE EASEMENT ISSUE (BOARD ACTION ITEM)
- D.) APPROVAL OF MINUTES FOR PREVIOUS MEETING (BOARD ACTION ITEM)
- E.) CASH FLOW AND BUDGET REPORTS – JULY 2009 (BOARD ACTION ITEM)
- F.) AUTHORIZE PAYMENT OF BILLS – JULY 15, 2009 THROUGH AUGUST 11, 2009 (BOARD ACTION ITEM)
- G.) TRAC-N-TROL SCADA BID (BOARD ACTION ITEM)
- H.) EAA GROUND WATER CONSERVATION GRANT PROGRAM (BOARD ACTION ITEM)
- I.) TANK REPAIRS (BOARD ACTION ITEM)
- J.) GROUND WATER RULE COMPLIANCE (BOARD ACTION ITEM)
- K.) BEXARMET INTERLOCAL AGREEMENT (BOARD ACTION ITEM)
- L.) MANAGER'S REPORT
- M.) CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- N.) ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS
- O.) DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING'S AGENDA

ADJOURNMENT

