

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127
YANCEY, TEXAS 78886

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

AUGUST 9, 2011

5:30 PM

AGENDA

- A.) QUORUM DETERMINATION
- B.) MEMBER COMMENTS
- C.) APPROVAL OF MINUTES FOR PREVIOUS MEETING (BOARD ACTION ITEM)
- D.) CASH FLOW AND BUDGET REPORTS – JULY, 2011 (BOARD ACTION ITEM)
- E.) AUTHORIZE PAYMENT OF BILLS – JULY 13, 2011 THROUGH AUGUST 9, 2011 (BOARD ACTION ITEM)
- F.) PRESENTATION: ALTERNATIVE WATER SOURCE – DAVID EARL, EARL & ASSOCIATES
- G.) RATE ANALYSIS – PAUL KING, TRWA (BOARD ACTION ITEM)
- H.) UPDATE ON PLANT 3 PROPOSED PROPERTY ACQUISITION (BOARD ACTION ITEM)
- I.) UPDATE ON USDA LOAN (BOARD ACTION ITEM)
- J.) PROPOSED EDWARDS AQUIFER FEE INCREASE (BOARD ACTION ITEM)
- K.) MANAGER’S REPORT
- L.) CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- M.) ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS
- N.) DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING’S AGENDA

ADJOURNMENT

