

# YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127  
YANCEY, TEXAS 78886

## NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

DECEMBER 13, 2011

5:30 PM

### AGENDA

- A.) QUORUM DETERMINATION
- B.) MEMBER COMMENTS
- C.) MEMBER, JERRY SCOTT HOWARD, DISPUTE REGARDING WATER USAGE (BOARD ACTION ITEM)
- D.) APPROVAL OF MINUTES FOR PREVIOUS MEETING (BOARD ACTION ITEM)
- E.) CASH FLOW AND BUDGET REPORTS – NOVEMBER, 2011 (BOARD ACTION ITEM)
- F.) AUTHORIZE PAYMENT OF BILLS – NOVEMBER 9, 2011 THROUGH DECEMBER 13, 2011 (BOARD ACTION ITEM)
- G.) UPDATE ON PLANT 3 PROPERTY ACQUISITION.
- H.) FOLLOW UP ON COMMUNITY RESOURCE GROUP, INC. (CRG) RATE STUDY, (BOARD ACTION ITEM)
- I.) DISCUSS AND APPROVE 2011 BUDGET AND GENERAL MANAGER COMPENSATION (BOARD ACTION ITEM)
- J.) MANAGER'S REPORT
- K.) CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- L.) ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS
- M.) DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING'S AGENDA

ADJOURNMENT

