

# YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127  
YANCEY, TEXAS 78886

## NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

February 12, 2008

5:30 PM

### AGENDA

- A.) QUORUM DETERMINATION
- B.) MEMBER COMMENTS
- C.) APPOINT DIRECTOR – RIO MEDINA AREA POSISTION 6 (BOARD ACTION ITEM)
- D.) DISCUSS REFILL OPTION FOR LOCAL FIRE DEPARTMENTS
- E.) APPROVAL OF MINUTES FOR PREVIOUS MEETING (BOARD ACTION ITEM)
- F.) CASH FLOW AND BUDGET REPORTS – JANUARY, 2007 (BOARD ACTION ITEM)
- G.) AUTHORIZE PAYMENT OF BILLS – JANUARY 9, 2008 THROUGH FEBRUARY 12, 2008 (BOARD ACTION ITEM)
- H.) MANAGER’S REPORT
- I.) CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- J.) ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS.
- K.) DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING’S AGENDA

ADJOURNMENT

