

# YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127  
YANCEY, TEXAS 78886

## NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

FEBRUARY 14, 2012

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 – JAN. 2012 (BOARD ACTION ITEM)
- E.) AUTHORIZE PAYMENT OF BILLS – JAN. 11, 2012 THROUGH FEB. 14, 2012 (BOARD ACTION ITEM)
- F.) RATE INCREASE DUE TO EAA WATER PERMIT FEE INCREASE (BOARD ACTION ITEM)
- G.) APPOINT ELECTION AUDITOR AND TALLY COMMITTEE (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

