

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127
YANCEY, TEXAS 78886

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

FEBRUARY 9, 2010

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 2010 (BOARD ACTION ITEM)
- E.) AUTHORIZE PAYMENT OF BILLS – JAN 13, 2010 THROUGH FEB 9, 2010 (BOARD ACTION ITEM)
- F.) MANAGER'S REPORT
- G.) CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- H.) RESOLUTION – ANNUAL OR SPECIAL MEMBERSHIP MEETINGS QUORUM (BOARD ACTION ITEM)
- I.) DISCUSS TREASURER POSITION (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



(revised 2/3/2010)