

# YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127  
YANCEY, TEXAS 78886

## NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

January 8, 2008

5:30 PM

### AGENDA

- A.) QUORUM DETERMINATION
- B.) MEMBER COMMENTS
- C.) LEGAL SERVICES DAVIDSON & TROILO (BOARD ACTION ITEM)
- D.) REALLOCATIONS – 2007 BUDGET (BOARD ACTION ITEM)
- E.) DISCUSS TEMPORARY METER FOR TX-DOT @ HWY 173 (BOARD ACTION ITEM)
- F.) DISCUSS ANNUAL MEMBERSHIP MEETING SCHEDULE (BOARD ACTION ITEM)
- G.) APPROVAL OF MINUTES FOR PREVIOUS MEETING (BOARD ACTION ITEM)
- H.) CASH FLOW AND BUDGET REPORTS – DECEMBER, 2007 (BOARD ACTION ITEM)
- I.) AUTHORIZE PAYMENT OF BILLS – DECEMBER 12, 2007 THROUGH JANUARY 8, 2008 (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

