

# YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127  
YANCEY, TEXAS 78886

## NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

JANUARY 12, 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 – DEC 2009 (BOARD ACTION ITEM)
- E.) AUTHORIZE PAYMENT OF BILLS – DEC 9, 2009 THROUGH JAN 12, 2010 (BOARD ACTION ITEM)
- F.) MANAGER'S REPORT
- G.) CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- H.) DISCUSS 2010 ANNUAL MEMBERSHIP MEETING SCHEDULE (BOARD ACTION ITEM)
- I.) APPOINT MEMBER TO BOARD OF DIRECTORS, POSITION 4, YANCEY AREA (1) FOR DURATION OF TERM ENDING APRIL 2010 (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

