

# YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127  
YANCEY, TEXAS 78886

## NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

JANUARY 10, 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 – DEC 2011 (BOARD ACTION ITEM)
- E.) AUTHORIZE PAYMENT OF BILLS – DEC. 13, 2011 THROUGH JAN. 10, 2012 (BOARD ACTION ITEM)
- F.) CONTRACT TO RE-NEW IRRIGATION WATER WITHDRAWAL RIGHTS (BOARD ACTION ITEM)
- G.) DISCUSS ANNUAL MEMBERSHIP MEETING SCHEDULE AND PROCEDURES (BOARD ACTION ITEM)
- H.) IMPLEMENTING DROUGHT CONTINGENCY PLAN: (BOARD ACTION ITEM)
- I.) MANAGER'S REPORT
- J.) CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- K.) ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS
- L.) DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING'S AGENDA

ADJOURNMENT

