

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 117
YANCEY, TEXAS 78886

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

JULY 8, 2008

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 – JUNE, 2008 (BOARD ACTION ITEM)
- E.) AUTHORIZE PAYMENT OF BILLS – JUNE 11, 2008 THROUGH JULY 8, 2008 (BOARD ACTION ITEM)
- F.) MANAGER’S REPORT
- G.) CONSERVATION COMMITTEE PLAN CHANGES (BOARD ACTION ITEM)
- H.) CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- I.) ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS
- J.) DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING’S AGENDA

ADJOURNMENT

