

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 117
YANCEY, TEXAS 78886

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

June 10, 2008

5:30 PM

AGENDA

- A.) QUORUM DETERMINATION
- B.) MEMBER COMMENTS
- C.) GUEST SPEAKER – CORNELL SAATHOFF, AGRICULTURAL ELECTRONICS
- D.) PROCEEDURES FOR ANNUAL MEETING (BOARD ACTION ITEM)
- E.) APPROVAL OF MINUTES FOR PREVIOUS MEETING (BOARD ACTION ITEM)
- F.) CASH FLOW AND BUDGET REPORTS – MAY, 2008 (BOARD ACTION ITEM)
- G.) AUTHORIZE PAYMENT OF BILLS – MAY 14, 2008 THROUGH JUNE 10, 2008 (BOARD ACTION ITEM)
- H.) MANAGER’S REPORT
- I.) ELECTION OF NEW OFFICERS (BOARD ACTION ITEM)
- J.) APPOINTMENT OF FINANCE COMMITTEE (BOARD ACTION ITEM)
- K.) APPOINTMENT OF CREDENTIAL COMMITTEE (BOARD ACTION ITEM)
- L.) APPOINTMENT OF DIRECTOR FOR REGION L (BOARD ACTION ITEM)
- M.) JOINT SOUTH TEXAS REGIONAL WATER ALLIANCE-STRWA (BOARD ACTION ITEM)
- N.) CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- O.) ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS
- P.) DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING’S AGENDA

ADJOURNMENT

