

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127
YANCEY, TEXAS 78886

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

JUNE 9, 2009

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 – MAY 2009 (BOARD ACTION ITEM)
- E.) AUTHORIZE PAYMENT OF BILLS – MAY 13, 2009 THROUGH JUNE 9, 2009 (BOARD ACTION ITEM)
- F.) MANAGER'S REPORT
- G.) IDENTITY THEFT PROTECTION POLICY (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

