

# YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127  
YANCEY, TEXAS 78886

## NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

March 11, 2008 5:30 PM

### AGENDA

- A.) QUORUM DETERMINATION
- B.) MEMBER COMMENTS
- C.) APPOINT TALLY COMMITTEE
- D.) APPROVAL OF MINUTES FOR PREVIOUS MEETING (BOARD ACTION ITEM)
- E.) CASH FLOW AND BUDGET REPORTS – FEBRUARY, 2008 (BOARD ACTION ITEM)
- F.) AUTHORIZE PAYMENT OF BILLS – FEBRUARY 13, 2008 THROUGH MARCH 11, 2008 (BOARD ACTION ITEM)
- G.) MANAGER’S REPORT
- 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

