

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127
YANCEY, TEXAS 78886

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

MARCH 8, 2011

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 – FEB. 2011 (BOARD ACTION ITEM)
- E.) AUTHORIZE PAYMENT OF BILLS – FEB. 8, 2011 THROUGH MAR. 8, 2011 (BOARD ACTION ITEM)
- F.) MANAGER’S REPORT
- G.) RE-ASSESS AND RENEW EXISTING BANK NOTE WITH BANK OF TEXAS (BOARD ACTION ITEM)
- H.) APPOINT TALLY COMMITTEE (BOARD ACTION ITEM)
- I.) AGENDA – 2011 ANNUAL MEMBERSHIP MEETING (BOARD ACTION ITEM)
- 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

