

# YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127  
YANCEY, TEXAS 78886

## NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

MAY 11, 2010

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 – APRIL 2010 (BOARD ACTION ITEM)
- E.) AUTHORIZE PAYMENT OF BILLS – APRIL 14, 2010 THROUGH MAY 11, 2010 (BOARD ACTION ITEM)
- F.) MANAGER'S REPORT
- G.) ELECTION OF OFFICERS (BOARD ACTION ITEM)
- H.) APPOINT CREDENTIAL COMMITTEE (BOARD ACTION ITEM)
- I.) CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- J.) ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS
- K.) DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING'S AGENDA

ADJOURNMENT

