

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 117
YANCEY, TEXAS 78886

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

May 13, 2008

5:30 PM

AGENDA

- A.) QUORUM DETERMINATION
- B.) MEMBER COMMENTS
- C.) GUEST SPEAKER – CORNELL SAATHOFF, AGRICULTURAL ELECTRONICS
- D.) PERSONNEL (BOARD ACTION ITEM)
- E.) PROCEDURES FOR ANNUAL MEETING (BOARD ACTION ITEM)
- F.) APPROVAL OF MINUTES FOR PREVIOUS MEETING (BOARD ACTION ITEM)
- G.) CASH FLOW AND BUDGET REPORTS – APRIL, 2008 (BOARD ACTION ITEM)
- H.) AUTHORIZE PAYMENT OF BILLS – APRIL 9, 2008 THROUGH MAY 13, 2008 (BOARD ACTION ITEM)
- I.) MANAGER’S REPORT
- 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

