

# YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127  
YANCEY, TEXAS 78886

## NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

NOVEMBER 10, 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 – OCT 2009 (BOARD ACTION ITEM)
- E.) AUTHORIZE PAYMENT OF BILLS – OCT 14, 2009 THROUGH NOV 10, 2009 (BOARD ACTION ITEM)
- F.) STAGE II WATER RESTRICTIONS – REMOVAL (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

