

# YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127  
YANCEY, TEXAS 78886

## NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

NOVEMBER 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 – OCTOBER, 2011 (BOARD ACTION ITEM)
- E.) AUTHORIZE PAYMENT OF BILLS – OCTOBER 12, 2011 THROUGH NOVEMBER 8, 2011 (BOARD ACTION ITEM)
- F.) UPDATE ON PLANT 3 PROPOSED PROPERTY ACQUISITION (BOARD ACTION ITEM)
- G.) FOLLOW UP ON COMMUNITY RESOURCE GROUP, INC. (CRG) RATE STUDY , FINANCIAL COMMITTEE SPECIAL MEETING OF OCTOBER 17, 2011 (BOARD ACTION ITEM)
- H.) DISCUSS ORIGINAL SYSTEM MEMBERSHIP MONTHLY SERVICE AVAILABILITY FEE INCREASE (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

