

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127
YANCEY, TEXAS 78886

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

SEPTEMBER 13, 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 – AUGUST, 2011 (BOARD ACTION ITEM)
- E.) AUTHORIZE PAYMENT OF BILLS – AUGUST 10, 2011 THROUGH SEPTEMBER 13, 2011 (BOARD ACTION ITEM)
- F.) DISCUSS COMMUNITY RESOURCE GROUP, INC. (CRG) RATE STUDY (BOARD ACTION ITEM)
- G.) PROPOSED EDWARDS AQUIFER FEE INCREASE (BOARD ACTION ITEM)
- H.) MANAGER'S REPORT
- 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

