

# YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127  
YANCEY, TEXAS 78886

## NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

SEPTEMBER 8, 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 – AUG 2009 (BOARD ACTION ITEM)
- E.) AUTHORIZE PAYMENT OF BILLS – AUG 12, 2009 THROUGH SEP 8, 2009 (BOARD ACTION ITEM)
- F.) FINANCIAL COMMITTEE RECOMMENDATIONS (BOARD ACTION ITEMS)
  - 1.) TRAC-N-TROL – SCADA
  - 2.) TANK REPAIRS
  - 3.) GENERATORS
- G.) TARIFF ADMENDMENT – METER LOCATION (BOARD ACTION ITEM)
- H.) STANDARD SERVICE AGREEMENT ADMENDMENT (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

