

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127
YANCEY, TEXAS 78886

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

April 29, 2008

To be held:

Immediately after 2008 Annual Membership Meeting

Hondo High School Cafetorium

AGENDA

- A.) QUORUM DETERMINATION
- B.) PERSONNEL

ADJOURNMENT

