

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127
YANCEY, TEXAS 78886

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

August 16, 2011

To be held:

Hermann Sons Steak House

1:00 pm

AGENDA

- A.) **QUORUM DETERMINATION**
- B.) **EDWARDS AQUIFER AUTHORITY PERMIT FEES (BOARD ACTION ITEM)**
- C.) **ADJOURNMENT**