

YANCEY WATER SUPPLY CORPORATION
P. O. BOX 127 / 150 CR 743
YANCEY, TEXAS 78886
(830) 741-5264



2025 ANNUAL MEMBERSHIP MEETING

APRIL 15, 2025

Location:

Hermann Sons Lodge
251 State Highway 173 N
Hondo, Texas 78861

AGENDA

- I. MEMBER SIGN-IN AT 5:00 PM
- II. CALL TO ORDER AT 5:30 PM
- III. QUORUM DETERMINATION – CREDENTIAL COMMITTEE
- IV. APPROVAL OF THE 2024 ANNUAL MEMBERSHIP MEETING MINUTES
- V. DIRECTORS' ELECTION
 - A. INTRODUCTION OF NOMINEES
 - B. RESOLUTION DECLARING UNOPPOSED CANDIDATES OF YANCEY WATER SUPPLY CORPORATION ELECTED FOR:
POSITION 4, YANCEY AREA, POSITION 6, RIO MEDINA AREA AND POSITION 5, YANCEY AREA.
- VI. MEMBER COMMENTS (LIMIT OF THREE (3) MINUTES PER SIGNED UP MEMBER)
- VII. UPDATE REPORTS
 - A. PRESIDENT'S REPORT
 - B. MANAGER'S REPORT
 - C. AUDITOR'S REPORT
- VIII. CLOSING COMMENTS BY PRESIDENT
- IX. DRAWINGS FOR: ROUND UP PROGRAM, PAPERLESS BILLING, AUTOMATIC BANK DRAFT (ACH), AND SIGNING UP FOR ALERTS AND DOOR PRIZES
- X. ADJOURNMENT OF MEETING

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YWSC es un proveedor de servicios con igualdad de oportunidades.