

# MEDINA COUNTY REGIONAL WATER ALLIANCE

## MCRWA

---

---

### NOTICE OF REGULAR MEETING

June 9, 2025 at 10:00AM

Room 165

---

1. Call to order
2. Roll Call
3. Consider Approval of Minutes from May 12, 2025
4. Consider/Review Payments Due
5. Discuss, consider and appropriate action to review and amend MCRWA bylaws
6. Discuss, consider, and appropriate action to adopt a resolution authorizing Yancey Water Supply Corporation to manage Medina County Regional Water Alliance Member funds under the direction of the Medina County Regional Water Alliance Board of Directors, and to open, manage and administer a bank account on behalf of the MCRWA members.
7. Discuss/Consider officers for MCRWA board
8. Discuss next phase
9. Consider any other business
10. Member/Public Comment
11. Adjournment

### CERTIFICATE AS TO POSTING TO GIVING NOTICE

On this 4th of June 2025, not later than 5:00PM, this notice was provided to the Medina County Courthouse to be posted readily accessible to the public.

**Elizabeth Leal**