

Bethel-Ash Water Supply Corporation Annual Meeting Agenda

Date of Meeting: April 18, 2024
Time: 7:00 PM
Location: Bethel-Ash WSC
6435 State Highway 19 N
Athens, Texas 75752

Purpose: Annual Meeting of the Bethel-Ash Water Supply Corporation

1. Call to order and establish a quorum is present
2. Read and approve minutes from the April 20, 2023 Annual Meeting
3. Report of the General Manager
 - a. Annual Financial Report
 - b. Management update
4. Public Forum – Limit 5 minutes per person
5. Introduction of Board members that were up for re-election
6. Reading of the Board approved resolution stating an uncontested Board of Director election this year
7. Adjournment

Agenda submitted by Cody Rayburn, Bethel-Ash Water Supply Corporation