

Bethel-Ash Water Supply Corporation Agenda

Date of Meeting: April 18, 2024
Time: 6:00 PM
Location: Bethel-Ash WSC
6435 State Highway 19 N
Athens, Texas 75752

Purpose: Regular meeting of the Board of Directors

The Board of Directors of Bethel-Ash Water Supply Corporation will meet in regular session to consider the following items:

1. Call to order by presiding officer
2. Roll call of Directors and establish a quorum
3. Welcome and recognize visitors and guests
4. Public Forum (limit to 5 minutes per speaker) to receive public comment. No action can be taken at this time
5. Approval of previous meeting minutes
6. Approval of previous financial statement
7. Discuss and approve the quote from Eagle Security regarding upgrading current door entry systems & adding unlock feature that can be used at teller window for front door
8. Discuss and approve plans for new tank at the Walton Well
9. Discuss and approve 2" meter for Sand Springs Baptist Church
10. Discuss and approve the moving of money from the operating account at First State Bank to Edward Jones, Colin Barrett, Financial Advisor
11. General Manager's Report
 - Highway 19 expansion plan
12. Set the next meeting date
13. Adjourn

This agenda submitted by Cody Rayburn, Bethel-Ash Water Supply Corporation