**Bethel-Ash Water Supply Corporation**

Agenda

Date of Meeting: May 10, 2016

Time: 7:00 PM

Location: Bethel-Ash WSC

# 6435 State Highway 19 N

Athens, Texas

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. Approve the minutes of the Board’s reorganization meeting, conducted after the annual meeting
7. Approval of previous financial statement
8. Discuss and approve truck purchase
9. Discuss and approve or disapprove request by Martin’s Mill Independent School District to have Bethel-Ash Water Supply as a secondary water source.
10. Discuss and approve or disapprove request by Martin’s Mill Water Supply to have Bethel-Ash Water Supply to supply them with an emergency connection.
11. General Manager’s Report

* April storm damages

1. Set the next meeting date
2. Adjourn

This agenda submitted by Mike Herrington, Bethel-Ash Water Supply Corporation