

Bethel-Ash Water Supply Corporation Annual Meeting Agenda

Date of Meeting: April 16, 2026
Time: 6:00 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. Introduction of current Board Members and employees
3. Read and approve minutes from the April 17, 2025 Annual Meeting
4. Introduction of Board members that were up for re-election
5. Reading of the Board Approved Resolution stating an uncontested election
6. Report from the General Manager
 - Annual Financial Report
 - Management update
7. Public Forum – Comments from members that signed up to speak, limit 5 minutes per person
8. Adjournment

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