

Bethel-Ash Water Supply Corporation Agenda

Date of Meeting: April 17, 2025
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 North 19 Fire Station building on Water's Edge Lot owned by Bethel Ash WSC
 - Response from TRWA
 - Title search report on Lot 2-R
 - Conversation with Joe Allison
8. General Manager's Report
 - Annual Financial Statement for 2024
 - Walton plant rehab update
 - Bethel plant – painting
9. Set the next meeting date – May 14, 2025
10. Adjourn

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