

Bethel-Ash Water Supply Corporation

Agenda

Date of Meeting: March 12, 2024
Time: 6:00 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 the presiding officer
2. Roll call of Directors and establish that a quorum is present
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. Review and approve a resolution stating Bethel-Ash WSC has an uncontested Board of Directors election this year
8. Discuss and approve bids and sale of backhoe
9. Discuss and approve 14 meters for subdivision on County Road 3819
10. Discuss and approve 20 meters for subdivision on County Road 3700 & FM 317
11. Discuss and make a decision regarding opening the lobby or leaving it closed
12. Discuss and approve security alarm updates
13. General Mangers Report
 - Lowe well rehab update
 - Update on boring crews
14. Set the next meeting date – April 18, 2024
15. Adjourn

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