

Bethel-Ash Water Supply Corporation Agenda

Date of Meeting: March 12, 2025
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. Review and approve Annual Meeting letter and Agenda to be sent to members
9. Discuss North 19 Fire Station building on Water's Edge Lot owned by Bethel Ash WSC
10. General Managers Report
 - Walton rehab update
 - Update Hwy 19 widening project
 - Still looking for Field Technician
11. Set the next meeting date – April 17, 2025
12. Adjourn

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