## Bethel-Ash Water Supply Corporation Agenda

Date of Meeting:
Time:
Location:

May 14, 2025 6:30 PM Bethel-Ash WSC 6435 State Highway 19 N Athens, Texas Regular meeting of the Board of Directors

Purpose:

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
- 8. General Manager's Report
  - Walton Well rehab update
  - Possibility of combining PWS #s
- 9. Set the next meeting date June 11, 2025
- 10. Adjourn

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