

Bethel-Ash Water Supply Corporation Agenda

Date of Meeting: November 12, 2025
Time: 5:00 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 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 and approve updates to the Personnel Policy
8. Discuss and approve health insurance renewal with Blue Cross and Blue Shield
9. Discuss and approve rate increase letter
10. Discuss and approve updated bid for painting the exterior of the Bethel Well Tank
11. General Manager's Report
 - Christmas party
 - Bethel Well update
 - TCEQ inspection
 - Personnel update
14. Set the next meeting date December 10, 2025
15. Adjourn

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