## **Bethel-Ash Water Supply Corporation Board Re-Organizational Agenda**

Date of Meeting: May 14, 2024 Time: 6:00 PM

Location: Bethel-Ash WSC

6435 State Highway 19 N Athens, Texas 75752

Purpose: The Board of Directors will meet to consider the following items

1. Call to order and establish a quorum is present

- 2. Read and approve minutes from the May 9, 2023 Re-organizational Meeting
- 3. Elect Board officers
- 4. Update designated Board members who can sign checks and those to be removed from the signature cards
- 5. Appoint Credential Committee for the 2025 Annual Meeting
- 6. Adjournment