

Bethel-Ash Water Supply Corporation Agenda

Date of Meeting: May 14, 2024
Time: 6:30 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. Colin Barrett of Edward Jones will be here to discuss options for investments
8. Discuss and approve investment plan
9. Discuss and approve bid to move 4" main line on Hwy 19 for widening project
10. Discuss and approve bid for Walton Well improvements
11. Discuss and approve proposed RV park on Highway 19 requesting 1" meter
12. Discuss and approve Drought Contingency Plan
13. General Manager's Report
 - Lowe well update
 - Personnel update
14. Set the next meeting date – June 11, 2024
15. Adjourn

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