**Bethel-Ash Water Supply Corporation**

Annual Meeting Agenda

**Date of Meeting:** April 18, 2019

**Time:**  7:00 PM

**Location:** Henderson County Senior Citizens Center

# 3344 State Highway 31 East

Athens, Texas

**Purpose:** Annual Meeting of the Bethel-Ash Water Supply Corporation

1. Call to order and establish a quorum is present
2. Introduction of current Board members and employees
3. Read and approve minutes from the April 19, 2018 Annual Meeting
4. Reading of the Board approved resolution stating an uncontested Board of Director election this year.
5. Introduction of Board members that were up for reelection
6. Report of the General Manager
7. Annual Financial Report
8. Management update
9. Public Forum – Limit 5 minutes per person
10. Adjournment
11. Refreshments and door prizes

*Agenda submitted by Mike Herrington, Bethel-Ash Water Supply Corporation*