**Bethel-Ash Water Supply Corporation**

Annual Meeting Agenda

**Date of Meeting:** April 15, 2021

**Time:**  7:00 PM

**Location:** Bethel-Ash WSC

# 6435 State Highway 19 N

Athens, Texas 75752

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

1. Call to order and establish a quorum is present
2. Read and approve minutes from the April 16, 2020 Annual Meeting
3. Report of the General Manager
4. Annual Financial Report
5. Lake Well complete and in production
6. Douglas well rehab
7. Adding a fourth employee to field personnel
8. Public Forum – Limit 5 minutes per person
9. Introduction of Board members that were up for re-election
10. Resolution stating unopposed election
11. Adjournment

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