**Bethel-Ash Water Supply Corporation**

Agenda

Date of Meeting: April 9, 2019

Time: 7:00 PM

Location: Bethel-Ash WSC

 6435 State Highway 19 N

 Athens, Texas 75752

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 policy regarding Distracted Driver
8. General Manager’s Report
* Annual Meeting
* Discuss new well progress
* Discuss Walton Storage Tank Replacement
1. Set the next meeting date
2. Adjourn

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