

Bethel-Ash Water Supply Corporation Agenda

Date of Meeting: April 20, 2023
Time: 6:00 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 Budget for 2023
8. General Manager's Report
 - Tidmore development update
 - Tank inspections – Lowe, Walton & Waters Edge
 - Discuss rate increases
9. Set the next meeting date
10. Adjourn

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