**Bethel-Ash Water Supply Corporation**

Agenda

Date of Meeting: August 14, 2018

Time: 7:00 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. Discuss and approve who will sign loan paperwork at First State Bank for the Lake Well
8. Approve signers Bob Miars, Mark Hannan, Gary Garner, Twila Reynaud and Lisa Garza for the new checking account at First State Bank in Athens
9. General Manager’s Report

* Discuss progress on new well

1. Set the next meeting date
2. Adjourn

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