

Bethel-Ash Water Supply Corporation Agenda

Date of Meeting: August 8, 2023
Time: 6:00 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 opening CD @ Texas Trust Credit Union
8. General Manager's Report
 - Deferred equity buy in agreement
 - Drought Contingency Plan
 - Employee
9. Executive session
10. Set the next meeting date
11. Adjourn

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