## Bethel-Ash Water Supply Corporation Agenda

Date of Meeting: August 13, 2024

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 request for two meters on CR 3507 for Drew Douglas
- 8. General Manager's Report
  - Hwy 19 project
  - Lead service line inventory
- 9. Set the next meeting date
- 10. Adjourn

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