

Bethel-Ash Water Supply Corporation

Agenda

Date of Meeting: August 13, 2025
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 (June 11, 2025, no July meeting)
6. Approval of previous Special meeting minutes June 13, 2025
7. Approval of previous Special meeting minutes June 25, 2025
8. Approval of previous financial statement (June & July)
9. Discuss and approve the repair/rehab for Bethel Well
10. Discuss legal action to protest the well permits that have been submitted to Neches & Trinity Valleys Groundwater Conservation District by Red Town Ranch Holdings, LLC and Pine Bliss, LLC
11. New North 19 Fire station update and discussion
12. General Manager's Report
 - Arpa Grant
 - New employee
 - TCEQ investigation
 - Discuss the need for the GM to make necessary repairs without Board approval first, when time is an issue

13. Set the next meeting date – September 10, 2025

14. Adjourn

*****NOTE** July 9, 2025 meeting cancelled due to not having a quorum***

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