

Bethel-Ash Water Supply Corporation

Agenda

Date of Meeting: August 12, 2026
Time: 5:00 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 comments.
No action can be taken at this time
5. Approval of previous meeting minutes
6. Approval of previous financial statement
7. Tyler Hendrickson of Velvin & Weeks Engineering will discuss the results of the test well at Water's Edge Ranch Lot # 5. Discuss approve proceeding with the drilling of the permanent well on Water's Edge Ranch Lot # 5 to become Water's Edge Ranch Well # 2
8. Discuss and approve lawyer Chase Palmer as legal counsel on an as needed basis
9. Discuss and approve using the test well for Water's Edge Ranch as a recorder well for Neches & Trinity Valleys Groundwater Conservation District
10. General Manager's Report
 - Subdivision policy
 - Membership CD @ First State Bank
11. Set the next meeting date – September 9, 2026
12. Adjourn

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