

Bethel-Ash Water Supply Corporation

Agenda

Date of Meeting: December 12, 2023
Time: **6:00 PM**
Location: 6 Forks
14190 State Highway 19 N
Athens, Texas 75752

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. Review and adopt Procedures for Conducting an Annual or Special Members' Meeting
8. Discuss and approve Holdredge, Shaddox & Habibelahian CPA to audit Bethel-Ash WSC's 2023 financial records
9. General Manager's Report
 - ACR update
10. Set the next meeting date
11. Adjourn

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