

Bethel-Ash Water Supply Corporation Agenda

Date of Meeting: December 10, 2024
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 2024 financial records
9. Appoint a new President for the Board of Directors to replace Mark Hannan that resigned November 12, 2024
10. Discuss and approve changes to signature cards on bank accounts removing Mark Hannan and replacing with another member of the Board.
11. General Manager's Report
 - Discuss upcoming Board Member election
 - Walton plant construction
12. Set the next meeting date
13. Adjourn

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