**Bethel-Ash Water Supply Corporation**

Agenda

Date of Meeting: February 13, 2018

Time: 7:00 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. General Manager’s Report

* Discuss and approve mowing contract for 2018
* Discuss Water Rate Increase
* Review and sign vacation & sick time policy

1. Discuss and approve Bethel-Ash 2018 Budget

1. Set the next meeting date – March 13, 2018
2. Adjourn

*This agenda submitted by Mike Herrington, Bethel-Ash Water Supply Corporation*