**Bethel-Ash Water Supply Corporation**

Agenda

Date of Meeting: February 12, 2019

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. Discuss and approve mowing contract for 2019
8. Discuss and make a decision about pressing charges against Ascencion Caldera for damaging Bethel-Ash WSC’s water line on his property located at 7450 Private Rd 7704
9. Discuss and approve moving 4” water line from Ascencion Caldera’s property to Billy Whitley’s property
10. General Manager’s Report
* Discuss Walton Well being out of compliance due to storage capacity
* Discuss Marty Mewbourn’s request for service availability to property that is being split into multiple tracts and sold
* Lake Well update
* Discuss results of the interest rate quotes on the Membership Investment account

1. Set the next meeting date – March 12, 2019
2. Adjourn

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