

Bethel-Ash Water Supply Corporation

Agenda

Date of Meeting: February 15, 2023
Time: 6:00 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 Drought Contingency Plan revisions
8. Discuss and approve mowing contract for 2023
9. Discuss and approve Annual Meeting place for the Annual Meeting
10. Review and approve a resolution stating Bethel-Ash WSC has an uncontested Board of Directors election this year
11. Discuss bank fees for automatic bank drafts
12. General Manager's Report
 - New truck
 - Ice storm
13. Executive session if needed
14. Set the next meeting date for March 14, 2023
15. Adjourn

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