

Bethel-Ash Water Supply Corporation

Agenda

Date of Meeting: February 13, 2024
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 mowing contract for 2024
8. Discuss and make decision to either purchase the existing well located on FM 1861 in Van Zandt Co from Mark Hannan or go with a different location and drill a new well
9. General Manager's Report
 - Boring crews and line locates
 - Lowe Well update
 - Selling backhoe
10. Executive session to discuss personnel
11. Set the next meeting date for March 12, 2024
12. Adjourn

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