

# Bethel-Ash Water Supply Corporation Agenda

Date of Meeting: February 11, 2025  
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. Appoint Dan Dunham to the Board of Directors to replace and fulfill Mark Hannan's term
8. Appoint a new Board President to replace Mark Hannan
9. Discuss and approve changes to bank signature cards to remove Mark Hannan
10. Discuss and approve closing out CD at Athens Bank
11. Discuss and approve mowing contract for 2025
12. General Manager's Report
  - Walton rehab project
  - Possible Fire Station in Water's Edge Ranch
13. Discuss and set the next meeting date for March 12, 2025
14. Adjourn

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