

Bethel-Ash Water Supply Corporation

Agenda

Date of Meeting: February 11, 2026
Time: 5:00 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 2026
8. General Manager's Report
 - Bethel Well update
 - Water's Edge Well update
 - Personnel update
 - Discuss possible truck replacement
9. Set the next meeting date - March 11, 2026
10. Adjourn

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