**Bethel-Ash Water Supply Corporation**

Agenda

Date of Meeting: January 16, 2018

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 bid on clearing land for new well site
8. Discuss and approve Holdredge, Shaddox & Habibelahian CPA to audit Bethel-Ash WSC’s 2017 financial records at a cost of $2,525.00
9. Discuss and approve insurance renewal policy with Higginbothom Insurance Agency for 2018 policy year
10. General Manager’s Report
    * Well site progress

1. Executive session to discuss Field employee compensation previously discussed in October 2017 meeting
2. Set the next meeting date
3. Adjourn

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