**Bethel-Ash Water Supply Corporation**

Agenda

Date of Meeting: January 8, 2019

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 Holdredge, Shaddox & Habibelahian CPA to audit Bethel-Ash WSC’s 2018 financial records at a cost of $2,550.00
8. Discuss and approve what to do with the checking & money market accounts at Citizens National Bank
9. Discuss and approve insurance renewal policy with Higginbothom Insurance Agency for 2019 policy year
10. Discuss Board Members that are up for re-election in 2019 – Robert Miars and Peggy Voohries
11. General Manager’s Report
    * Lake Well update
    * Douglas & Walton pump house roof replacement

1. Set the next meeting date
2. Adjourn

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