**Bethel-Ash Water Supply Corporation**

Agenda

Date of Meeting: January 14, 2020

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 2019 financial records at a cost of $2,575.00
8. Discuss and approve insurance renewal policy with Higginbotham Insurance Agency for 2020 policy year.
9. Discuss Board Members that are up for re-election in 2020 – Jim Shatzsall, Adam Piper and Tony McLemore
10. General Manager’s Report
    * Lake Well update
    * Employee update-looking for new Field Personnel
11. Executive Session to discuss property damage to Tony McLemore’s property on Loop 7

1. Set the next meeting date
2. Adjourn

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