**Bethel-Ash Water Supply Corporation**

Agenda

Date of Meeting: January 12, 2021

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 2020 financial records at a cost of $2,575.00
8. Discuss and approve insurance renewal policy with Higginbotham Insurance Agency for 2021 policy year
9. Discuss and approve employee compensation for being essential workers during COVID-19 Pandemic in 2020
10. Discuss and approve purchasing new truck(s)
11. Discuss Board Members that are up for re-election in 2021 – Mark Hannan, Gary Garner
12. General Manager’s Report
    * Field Personnel – adding an employee

1. Set the next meeting date
2. Adjourn

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