

Bethel-Ash Water Supply Corporation

Agenda

Date of Meeting: January 9, 2024
Time: 6:00 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 insurance renewal policy with Higginbotham Insurance Agency for 2024 policy year
8. Review and approve the director ballot form, application and the annual meeting notice
9. Discuss and approve what type of trailer to purchase and determine if a new tow truck is needed as well
10. General Manager's Report
 - Walton well ACR results
 - Walton well pressure tank update
 - Murphy well violation for lead & copper sampling
11. Set the next meeting date
12. Adjourn

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