

Bethel-Ash Water Supply Corporation Agenda

Date of Meeting: January 14, 2025
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 2025 policy year
8. Review and approve the director ballot form, application and the annual meeting notice
9. Discuss and approve painting Walton ground storage tanks
10. General Manager's Report
11. Set the next meeting date
12. Adjourn

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