

Bethel-Ash Water Supply Corporation Agenda

Date of Meeting: January 14, 2026
Time: 5:00 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. General Manager's Report
 - Tower rehab – Presented by Tyler Hendrickson
 - Water's Edge Well #2 - Presented by Tyler Hendrickson
 - Bethel Well update
 - TCEQ violations
6. Approval of previous meeting minutes
7. Approval of previous financial statement
8. Discuss and approve insurance renewal policy with Higginbotham Insurance Agency for 2026 policy year
9. Review and approve the director's ballot form, application and the annual meeting notice
10. Set the next meeting date
11. Adjourn

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