**Bethel-Ash Water Supply Corporation**

Agenda

Date of Meeting: July 10, 2018

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 May 8, 2018 meeting minutes *(did not have a quorum for the June 12, 2018 meeting)*
6. Approval of June 12, 2018 meeting minutes
7. Approval of May 2018 financial statement *(did not have a quorum for the June 12, 2018 meeting)*
8. Approval of June 2018 financial statement
9. Discuss and approve winning bid from C Milling Drilling in the amount of

$ 193,377.00 to drill the Lake Well on County Road 3700

1. Discuss and approve which financial institution will be financing the Lake Well project
2. Discuss and approve changes to the Bereavement Leave policy in the personnel manual
3. General Manager’s Report
   * Discuss Ott Well samples
4. Set the next meeting date
5. Adjourn

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