**Bethel-Ash Water Supply Corporation**

Agenda

Date of Meeting: July 9, 2019

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. Approve plans for the Lake Well
8. Discuss and approve pay request for the Lake Well (deep well)
9. Discuss and approve company Vehicle Policy
10. Discuss Hannan well
11. General Manager’s Report
	* McAtee Well pump replacement
	* Walton storage tank
12. Set the next meeting date
13. Adjourn

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