

Bethel-Ash Water Supply Corporation Agenda

Date of Meeting: July 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 take action on the request of John Morton wanting 4 meter risers on his property where Bethel Ash WSC water line had to be moved inside his property line on Hwy 19
8. Discuss and take action on moving the Membership account from First State Bank to Edward Jones
9. General Manager's Report
 - Lowe well rehab update
 - Lake well lightening damage update
10. Executive Session

The Bethel Ash WSC Board of Directors will receive briefing, consider, and take appropriate action on an offer to sell Bethel Ash WSC a water well located at FM 1861 owned by Mark Hannan. The Board will consider this item in Executive Session to conduct confidential deliberations regarding the purchase, exchange, lease, or value of the real property pursuant to the open meeting exception found at Texas Government Code § 551.072.

11. Set the next meeting date – August 13, 2024

12. Adjourn

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