

# **Bethel-Ash Water Supply Corporation Agenda**

Date of Meeting: July 9, 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 Regular meeting June 11, 2025
6. Approval of previous Special meeting minutes June 13, 2025
7. Approval of previous Special meeting minutes June 25, 2025
8. Approval of previous financial statement
9. Discuss and approve the repair/rehab for Bethel Well
10. Discuss legal action to protest the well permits that have been submitted to Neches & Trinity Valleys Groundwater Conservation District by Red Town Ranch Holdings, LLC and Pine Bliss, LLC
11. General Manager's Report
  - Arpa Grant
  - New Employee
  - TCEQ investigation
12. Set the next meeting date – August 13, 2025
13. Adjourn

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