

Bethel-Ash Water Supply Corporation Agenda

Date of Meeting: June 11, 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. Review and approve year end Financial Statement for 2023 prepared by CPA
8. Discuss and approve upgrade for SCADA system
9. Discuss and approve replacement or repair of air conditioning unit in the office
10. Discuss Hannan well
11. General Manager's Report
 - Lightening strike to the Lake Well
 - Personnel – hiring new employee
12. Set the next meeting date – July 9, 2024
13. Adjourn

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