**Bethel-Ash Water Supply Corporation**

Agenda

**Date of Meeting:** March 13, 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 the presiding officer
2. Roll call of Directors and establish that a quorum is present
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. Review and approve the 2017 Annual Audit of Bethel-Ash WSC financial records
6. Approval of previous meeting minutes
7. Approval of previous financial statement
8. Review and approve a resolution stating Bethel-Ash WSC has an uncontested Board of Directors election this year at our annual meeting
9. Discuss and approve rate increase
10. Discuss and approve Task Order from Velvin & Weeks for Well #11
11. General Mangers Report
    1. Discuss Annual meeting date and location
12. Set the next meeting date
13. Adjourn

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