**Bethel-Ash Water Supply Corporation**

Agenda

**Date of Meeting:** March 12, 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 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

1. Review and approve the 2018 Annual Audit of Bethel-Ash WSC financial records
2. Approval of previous meeting minutes
3. Approval of previous financial statement
4. Review and approve a resolution stating Bethel-Ash WSC has an uncontested Board of Directors election this year at our annual meeting
5. Review and approve 2019 Budget
6. Discuss and make a decision about providing service to the property being divided by Marty Mewbourn
7. Discuss and make a decision about what type of storage tank should be built to replace existing tanks at the Walton Well
8. Discuss and make a decision about pressing charges against Ascencion Caldera for damaging Bethel-Ash WSC’s water line on his property located at 7450 Private Rd 7704
9. General Mangers Report
   1. Discuss Annual meeting date and location
   2. Discuss Lake well pump test & soil report
10. Set the next meeting date
11. Adjourn

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