**Bethel-Ash Water Supply Corporation**

Agenda

**Date of Meeting:** March 10, 2020

**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 2019 Annual Audit of Bethel-Ash WSC financial records
2. Approval of previous meeting minutes
3. Approval of previous financial statement
4. Review and approve packet to be mailed to the Membership for the Annual Meeting
5. Review and approve 2020 Budget
6. General Mangers Report
	1. Road bore on VZ CR 2916 completed
	2. Water Operator position placed on TRWA website & ZipRecruiter
	3. Election Auditor for 2020 Election
	4. Replace Adam Piper on the Credential Committee
7. Set the next meeting date
8. Adjourn

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