**Bethel-Ash Water Supply Corporation**

Agenda

**Date of Meeting:** March 9, 2021

**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 2020 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

of Directors election this year

1. Directors election this year at our annual meeting
2. Review and approve letter to be mailed to the Membership for the Annual Meeting
3. General Mangers Report
	1. Discuss purchase of the new truck
	2. Moved $100 to VeraBank
	3. Discuss February winter storm damage
	4. Discuss Douglas tank painting project
	5. Discuss budget next month
4. Set the next meeting date
5. Adjourn

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