

Bethel-Ash Water Supply Corporation Agenda

Date of Meeting: March 14, 2023
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 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. Approval of previous meeting minutes
6. Approval of previous financial statement
7. Review and approve letter to be mailed to the Membership for the Annual Meeting
8. General Managers Report
 - Discuss budget for 2023
9. Set the next meeting date – April 20, 2023
10. Adjourn

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