

# Bethel-Ash Water Supply Corporation Agenda

**Date of Meeting:** March 11, 2026  
**Time:** 5:00 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 comments. No action can be taken at this time
5. General Managers Report
  - Tyler Hendrickson will present bids for painting the water tower
  - Tyler Hendrickson will discuss drilling a test well & where to drill
  - Personnel update
  - Casey's Store/gas station on Hwy 31 E
6. Discuss and approve bid for painting water tower
7. Discuss and approve location for drilling test well for the second Water's Edge well
8. Approval of previous meeting minutes
9. Approval of previous financial statement
10. Review and approve the Resolution stating Bethel-Ash WSC has an uncontested Board of Directors election this year
11. Review and approve Annual Meeting letter and Agenda to be sent to members
12. Set the next meeting date – April 16, 2026
13. Adjourn

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