**Bethel-Ash Water Supply Corporation**

**Board Re-Organizational Agenda**

Date of Meeting: May 14, 2019

Time: 7:00 PM

Location: Bethel-Ash WSC

6435 State Highway 19 N

Athens, Texas 75752

Purpose: The Board of Directors will meet to consider the following items

1. Call to order and establish a quorum is present
2. Read and approve minutes from the May 8, 2018 Re-organizational Meeting
3. Elect Board officers
4. Update designated Board members who can sign checks and those to be removed from the signature cards
5. Appoint Credential Committee for the 2020 Annual Meeting
6. Adjournment

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