**Bethel-Ash Water Supply Corporation**

Agenda

Date of Meeting: May 08, 2018

Time: 7:15 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 presiding officer
2. Roll call of Directors and establish a quorum
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. Velvin & Weeks presentation on Lake Well
6. Approval of previous meeting minutes
7. Approval of previous financial statement
8. General Manager’s Report

* Discuss & take action on Ralston advertising
* Discuss & take action on City of Athens
* Discuss Murphy Well replacement pump cost
* Discuss Section 7.04 Administrative, Emergency and Bereavement Leave of the Personnel Policy

1. Set the next meeting date
2. Adjourn

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