

Bethel-Ash Water Supply Corporation Agenda

Date of Meeting: May 13, 2026
Time: 5:10 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 comments. No action can be taken at this time
5. Approval of previous meeting minutes
6. Approval of previous financial statement
7. Discuss and approve plans for test well on Palomino Ct in Water's Edge Ranch – Tyler Hendrickson of Velvin & Weeks will be present to give details of the project and answer questions
8. Discuss and approve Policies & Procedures for Public Comments at Bethel Ash WSC Board Meetings
9. General Manager's Report
 - Personnel update
 - Line locates
10. Set the next meeting date – June 10, 2026
11. Adjourn

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