**Bethel-Ash Water Supply Corporation**

Agenda

Date of Meeting: November 12, 2019

Time: 7:00 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 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. Approval of previous meeting minutes
6. Approval of previous financial statement
7. Discuss and approve health insurance renewal for 2020
8. Discuss and approve Walton Well storage tank exemption from TCEQ
9. Discuss and approve raising Equity Buy In Fee
10. Discuss and approve purchase of new truck
11. General Manager’s Report

* Christmas party date change

1. Set the next meeting date
2. Adjourn

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