

Bethel-Ash Water Supply Corporation

Agenda

Date of Meeting: November 14, 2023
Time: **6:00 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 the replacement or repair of the 20' equipment trailer
8. Discuss and approve amendment to the original bid from Keith's Welding for the Walton pressure tank paint project
9. Discuss and approve health insurance renewal with Blue Cross and Blue Shield
10. Discuss and approve 2024 Budget
11. General Manager's Report
 - Christmas party
 - Discuss board members up for re-election
12. Executive Session
 - Procedures
13. Approve items discussed in Executive Session
14. Set the next meeting date
15. Adjourn

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