

Bethel-Ash Water Supply Corporation Agenda

Date of Meeting: November 12, 2024
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 health insurance renewal with Blue Cross and Blue Shield
8. General Manager's Report
 - Christmas party Dec 10, 2024
 - Still looking for field employee
 - Lead service line inventory completed
 - TCEQ code enforcement
 - Water loss
14. Set the next meeting date December 10, 2024
15. Adjourn