**Bethel-Ash Water Supply Corporation**

Agenda

Date of Meeting: October 9, 2018

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. Tyler Hendrickson to discuss the test well for the Lake Well project
6. Approval of previous meeting minutes
7. Approval of previous financial statement
8. Discuss and approve pay request number one for work completed on the Lake Well (test well) project in the amount of $39,514.50 to C. Miller Drilling
9. Discuss and approve the changes to the specifications of the construction of the Lake Well
10. General Manager’s Report:
* Discuss Christmas Party
1. Executive session – to discuss personnel compensation
* Discuss salary and increase for the Bethel-Ash WSC’s employees
1. Approve or disapprove salary increase for employees
2. Set the next meeting date
3. Adjourn

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