

Bethel-Ash Water Supply Corporation

Agenda

Date of Meeting: October 8, 2025
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 2025 Budget
8. Discuss and approve rate increase
9. Discuss and approve updates to the Personnel Policy
10. General Manager's Report:
 - TCEQ inspection
 - Bethel Plant update
 - Christmas party
 - Salary increases
11. Executive Session – to discuss personnel compensation
 - Salary increases for Bethel-Ash WSC's employees
 - Christmas bonus
12. Approve items discussed in Executive Session
13. Set the next meeting date – November 12, 2025
14. Adjourn

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