**Bethel-Ash Water Supply Corporation**

Agenda

Date of Meeting: September 10, 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 Hannan Well
8. Discuss Walton Well storage tank
9. General Manager’s Report
   * Line extension on CR 3909 & 3911
   * Lake Well pump station
10. Set the next meeting date
11. Adjourn

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