

# **Bethel-Ash Water Supply Corporation**

## **Agenda**

Date of Meeting: September 12, 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 (July & August)
6. Approval of previous financial statement (July & August)
7. Approve opening new CD at Texas Trust Credit Union
8. Discuss & approve deferred equity buy in agreement (extending payout period)
9. General Manager's Report
  - THM violation on Walton Well
  - New employee hired
  - ACR update
  - Lead & copper service line inventory
  - Painting Walton pressure tanks & Lowe storage and pressure tanks
10. Set the next meeting date - October 10, 2023
11. Adjourn

***\*\*NOTE\*\****

***August 8, 2023 meeting cancelled due to not having a quorum***

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