

Bethel-Ash Water Supply Corporation

Agenda

Date of Meeting: September 10, 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 statements
7. Discuss and approve spending policy for General Manager when repairs and/or purchases need to be made in a timely manner to avoid service interruption to customers
8. North 19 Fire station update and discussion
9. General Manager's Report
 - Personnel
 - Neches & Trinity Valleys GCD Board appointment
10. Set the next meeting date - October 8, 2025
11. Adjourn

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