

**Bethel-Ash Water Supply Corporation  
Special Meeting Agenda**

Date of Meeting: February 8, 2023  
Time: 5:00 PM  
Location: Bethel-Ash WSC  
6435 State Highway 19 N  
Athens, Texas  
Purpose: Special meeting of the Board of Directors

The Board of Directors of Bethel-Ash Water Supply Corporation will meet in special session to consider the following items:

1. Call to order by the 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. Discuss & approve the Henderson County ARPA Grant to purchase a generator(s)
6. Adjourn

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