

**Bitter Creek Water Supply Corporation  
Meeting Agenda**

June 27, 2022

6:00 p.m.

- A. Call to Order
- B. Determination of a Quorum
- C. Public Input

**Consent Agenda – Items D through H**

- D. Approve Minutes – May 2022
- E. Approve New Membership and Transfers
  - Endurance – New Tap – FM 425
  - Burton – Transfer – CR 249
  - Martin – Transfer – Skelly
- F. Approve Adjustments – May 2022
- G. Review Past Due
- H. Financial Report
- I. TCEQ, TWDB OR TRWA Business
  - TCEQ –
  - TWDB –
  - TRWA –
- J. Board to Enter Into Executive Session Under Section 551 of the Texas Government Code – 551.071
- K. Personal
- L. Old Business
- M. New Business
- N. Manager Report
  - Water Loss
  - Althof Wells/System Update
- O. Adjournment

ENTERED  
JUN 23 2022

