

ENTERED  
AUG 17 2022

## Bitter Creek Water Supply Corporation

### Meeting Agenda

August 22, 2022

6:00 p.m.

- A. Call to Order
- B. Determination of a Quorum
- C. Public Input
- D. Appoint Board Member

### Consent Agenda – Items E through J

- E. Approve Minutes – July 2022
- F. Approve New Membership and Transfers
  - Hodge/Kent – Transfer – CR 252
  - Galvan – Transfer – Glendale
  - Locke – Transfer – 70 S.
  - Thomas – Transfer – CR 235
  - Grasty – Transfer – FM 2832
  - Love – Transfer – CR 235
  - Reyes – Transfer – Mesquite CT.
  - Baucom – Transfer – Glendale
  - Vanderslice – Transfer – CR 217
  - Kinsey - Free Meter \$100.00– CR 145
  - Coe – New Tap – CR 246
  - Mahaffey – New Tap – CR 3416
  - McClain – New Tap – CR 353
  - Terry – New Tap - CR 402
- G. Approve Adjustments – July 2022
- H. Review Past Due
- I. Financial Report
- J. TCEQ, TWDB OR TRWA Business
  - TCEQ –
  - TWDB –
  - TRWA –
- K. Board to Enter into Executive Session Under Section 551 of the Texas Government Code – 551.071
- L. Personal

A handwritten signature in black ink, appearing to be the initials 'JP'.

M. Old Business

N. New Business

O. Manager Report

- Water Loss
- Althof Wells/System Update

P. Adjournment