

Bitter Creek Water Supply Corporation

Meeting Agenda

September 26, 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 I

- E. Approve Minutes – August 22, 2022
- F. Approve New Membership and Transfers
 - Illig – Transfer – CR 252
 - Boyd – 117 – Transfer - Mesquite Lane
 - Lind – Martin – CR 314
 - Hutch – New Tap – CR 109
 - Kidd – New Tap – FM 611
- G. Approve Adjustments – August 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 & 551.074
- L. Personal
- M. Old Business
- N. New Business
 - Tariff-Update & Review
 - Approve Budget in October
- O. Manager Report
 - Water Loss
 - Althof Wells/System Update
- P. Adjournment

ENTERED
SEP 22 2022

JP