

ENTERED
JAN 18 2023
JP

Bitter Creek Water Supply Corporation
Meeting Agenda

January 23, 2023

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 – Oct 2022 & Nov 2022 Minutes
- E. Approve New Membership and Transfers
 - Posey – New Tap – CR 418
 - Coker – New Tap – CR 113
 - Sundit – New Tap – I20
 - Young – New Tap – FM 419/FM 611
 - Brown/Gray – Transfer – CR 441
 - Craig/Herbort – Transfer – FM 419
 - Vaquera/Henager – Transfer – CR 109
 - Hutch/Mobley – Transfer – CR 109
 - Nemir/Hobson – Transfer – CR 247
 - Olds/Brown – Transfer – FM 1856
 - Ewing/Eaves – Transfer – CR 252
 - Chavez/Maldonado – Transfer – FM 1657
 - McCoy/Strother – Transfer – FM 57
 - Graham/Kinsler X3 – Transfer – FM 419
- F. Approve Adjustments – Oct/Nov/Dec 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