

**Bitter Creek Water Supply Corporation**  
**Meeting Agenda**

February 27, 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 – January 2023 Regular Meeting & Special Called Meeting February 2023
- E. Approve New Membership and Transfers
  - Brown - Gray – Transfer – CR 441
  - Craig - Herbort – Transfer – FM 419
  - Vaquera – Henager Transfer – CR 109
  - Nemir – Hobson – Transfer – CR 247
- F. Approve Adjustments – January 2023
- G. Review Past Due
- H. Financial Report
- I. Amend the Budget
- 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
- O. Manager Report
  - Water Loss
  - Althof Wells/System Update
- P. Adjournment