

Bitter Creek Water Supply Corporation
Meeting Agenda

March 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 – February 2023
- E. Approve New Membership and Transfers
 - Heine/Palafox – Transfer – Ponderosa
 - Scherwitz/Garza – Transfer – CR 428
- F. Approve Adjustments – February 2023
- 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
 - Board Member Resignation
 - UBHub
 - Audit – Meeting April 24, 2023
 - Annual Meeting
- N. Manage Report
 - Water Loss
 - Althof Wells/System Update
- O. Adjournment

JP
ENTERED
MAR 22 2023