

Bitter Creek Water Supply Corporation

Meeting Agenda

May 22, 2023

6:00 p.m.

- A. Call to Order
- B. Determination of a Quorum
- C. Public Input
- D. Stymie Ripple

Consent Agenda – Items E through I

- E. Approve Minutes – April 24, 2023, Organization April, 28, 2023
- F. Approve New Membership and Transfers
 - Gathright/Wiese – Transfer – CR 252
 - Brezienski/Rivas – Transfer – CR 912
 - Rusinek/Rabine – Transfer – CR 428
 - Villa/ Linebaugh – Transfer – CR 316
- G. Approve Adjustments
- 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
 - New Hire
 - Payroll
- M. Old Business
 - Bankruptcy Update
- N. New Business
 - I20 Roadside Safety Park
- O. Manage Report
 - Water Loss
 - Althof Wells/System Update
- P. Adjournment

ENTERED
MAY 18 2023

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