

Bitter Creek Water Supply Corporation

Meeting Agenda

June 26, 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 – May 22, 2023
- F. Approve New Membership and Transfers
 - Hartnett/Stewart – Transfer – CR 132
 - Glasgow/Stowe – Transfer – CR 143
 - Muncy/Contreras – Transfer – CR 246
 - Herndon/Lyons – Transfer – CR 247
 - Fritz – New Tap – Mesquite Ln
 - Palafox – New Tap – Broadmoor
 - Self – New Tap – CR 170
 - Ballenger – New Tap – CR 431
- 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
- M. Old Business
 - Bankruptcy Update
- N. New Business
 - Complaint
 - Tank Inspections
 - Office Hours
 - New Billing Software
 - Audit

ENTERED
JUN 22 2023

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