

Bitter Creek Water Supply Corporation
Meeting Agenda

July 24, 2023

6:00 p.m.

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

Consent Agenda – Items E through I

- D. Approve Minutes – June 26, 2023
- E. Approve New Membership and Transfers
 - Adams/Stevens – Transfer – CR 133
 - Glven/Powell – Transfer – 113 Glendale
- F. Approve Adjustments
- 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
 - New Billing Software/Web-Site
 - TraC-N-Trol
 - New Vehicle-2024 ¾ ton Diesel
- N. Manage Report
 - Water Loss
 - Althof Wells/System Update
- O. Adjournment

ENTERED
JUL 20 2023

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