

**Bitter Creek Water Supply Corporation**

**Meeting Agenda**

May 27, 2025

6:00 p.m.

- A. Call to Order
- B. Determination of a Quorum
- C. Public Input
- D. Mr. Blackwood
- E. Mr. Cates
- F. Officers – Vice-President

**Consent Agenda – Items G through K**

- G. Approve Minutes – April Special Called Mtg, 2025, April Organization Mtg 2025
- H. Approve New Membership and Transfers
  - Martin – Ortega – Transfer – Skelly Ln
  - Espinoza – Quick – Hwy 70
  - Burwick – Bown – CR 226
- I. Approve Adjustments
- J. Review Past Due
- K. Financial Report – March & April
- L. TCEQ, TWDB OR TRWA Business
  - TCEQ –
  - TWDB –
  - TRWA –
- M. Board to Enter Into Executive Session Under Section 551 of the Texas Government Code – 551.071
- N. Personnel – New hire – Robert Garza & Brennan Faucett
- O. Old Business
  - Pickup purchase
- P. New Business
- Q. Manager Report
  - Water Loss
  - Althof Wells – New Well
- R. Adjournment

