

Bitter Creek Water Supply Corporation
Meeting Agenda

August 25, 2025

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 –July 28, 2025
- E. Approve New Membership and Transfers
 - Harvey – Hesler – Transfer – FM 2744
 - Duncan/Ellis – Terry – Transfer – CR 441
 - Nobles – Reinstall Meter – CR 105
 - Foust – New Tap – FM 1809
 - Terry – 4 New Taps – CR 441
- F. Approve Adjustments
- G. Review Past Due
- H. Financial Report – June 2025
- I. TCEQ, TWDB OR TRWA Business
 - TCEQ – Well Report/Investigation
 - TWDB –
 - TRWA –
- J. Board to Enter Into Executive Session Under Section 551 of the Texas Government Code – 551.071
- K. Personnel
- L. Old Business
- M. New Business
- N. Manager Report
 - Water Loss
 - Althof Wells –
- O. Adjournment