

Bitter Creek Water Supply Corporation

Meeting Agenda

March 24, 2025

6:00 p.m.

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

Consent Agenda – Items E through I

- E. Approve Minutes – February 24, 2025
- F. Approve New Membership and Transfers
 - TWS – Ditlman – Transfer – CR 214
 - Scott – Guinn – CR 370
- 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. Personnel – New hire – Pedro Villa
- M. Old Business
 - Approve Public Funds Investment
- N. New Business
 - Approve Members Election Procedures
- O. Manager Report
 - Water Loss
 - Althof Wells
- P. Adjournment

