

Bitter Creek Water Supply Corporation

Meeting Agenda

September 23, 2024

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 – August 26, 2024
- E. Approve New Membership and Transfers
 - Hartshorn-Aguirre - Transfer – Mesquite
 - Berrie – Renew – Bahia Dr
 - Schafer-Spradlin – Transfer – CR 249
 - Hoover-Walker – Transfer – CR 122
 - Spikes – Gizzi – Transfer – Gulfton
 - Nevins – Renew – CR 109
- 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. Personnel –
- L. Old Business
 - Update I-20 Rest area
 - Update Shane McClintock
 - Update Bankruptcy Payments
- M. New Business
 - Underwater Tank Inspection
 - ¾ Impact – resell
 - Projected budget for 2025
 - Meetings for November & December
 - Land acquisitions FM 611 FM 1606 Water request
- N. Manager Report

ENTERED
SEP 19 2024
aup