

Bitter Creek Water Supply Corporation

Meeting Agenda

September 22, 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 – August 25, 2025
- E. Approve New Membership and Transfers
 - Hurlbut – Cluff – Transfer – FM 1856
 - Gibbs – Dominguez – Transfer – CR 247
 - Foust – New Tap – CR 214
 - Terry – New Tap – CR 402
- F. Approve Adjustments
- G. Review Past Due
- H. Financial Report – August 2025
- I. TCEQ, TWDB OR TRWA Business
 - TCEQ – Well Report
 - TWDB –
 - TRWA –
- J. Board to Enter Into Executive Session Under Section 551 of the Texas Government Code – 551.071
- K. Personnel
- L. Old Business
 - Trailblazer
- M. New Business
 - US Underwater
 - Remove Bad Debit
 - Projected budget for 2026
 - Employee Bonus
 - Meetings for November and December
- N. Manager Report
 - Water Loss
 - Althof Wells
- O. Adjournment

