

Bitter Creek Water Supply Corporation

Meeting Agenda

January 26, 2025

6:00 p.m.

- A. Call to Order
- B. Determination of a Quorum
- C. Public Input
- D. Schuler
- E. 3M – Wesley Horky, Marshall Agee

Consent Agenda – Items F through J

- F. Approve Minutes – October & November 2025
- G. Approve New Membership and Transfers
 - Thomas – Castereno – Transfer – CR 235
 - TWS – Bogey Bros – Transfer – CR 214
 - Burwick – Campbell III – Transfer – CR 226
 - Lone Star RV – Campbell III – Transfer – I-20
 - Upshaw – Graves – Transfer – Hwy 70
 - Baucum – Boedeker – Transfer – CR 249
 - Carlton – Reinstall – Skelly Ln
 - Tanner – Reinstall – Ponderosa Dr
 - Fritz – New Tap – Mesquite
 - Sanderson – New Tap – Gulfton
 - Gonzalez – New Tap – Hwy 70 South
- H. Approve Adjustments
- I. Review Past Due
- J. Financial Report – October, November & December 2025
- K. TCEQ, TWDB OR TRWA Business
 - TCEQ –
 - TWDB –
 - TRWA –
- L. Board to Enter Into Executive Session Under Section 551 of the Texas Government Code – 551.071
- M. Personnel – Pay raises
- N. Old Business
- O. New Business
- P. Manager Report
 - Water Loss
 - Althof Wells
- Q. Adjournment

