

Bitter Creek Water Supply Corporation
Meeting Agenda
March 23, 2026
6:00 p.m.

- A. Call to Order
- B. Determination of a Quorum
- C. Public Input
- D. Casey Terry – Meter Move
- E. Kirt Harle/Trailblazer
- F. Dial – I-20
- G. Gulfton - Sanderson

Consent Agenda – Items H through L

- H. Approve Minutes – February 23, 2026
- I. Approve New Membership and Transfers
 - Gray – Duncan – Transfer – CR 441
 - Fisher County – Terry – Transfer – FM 419 – FM 611
 - Brooks – Reinstall – CR 431
- J. Approve Adjustments
- K. Review Past Due
- L. Financial Report
- M. TCEQ, TWDB OR TRWA Business
 - TCEQ –
 - TWDB –
 - TRWA –
- N. Board to Enter Into Executive Session Under Section 551 of the Texas Government Code – 551.071
- O. Personnel
- P. Old Business
 - Annual Meeting
 - Althof Wells – Groundwater District
- Q. New Business
 - Groundwater District – Letter of Engagement/Attorney
 - Audit
 - GMC – Repairs
 - Purchase New Pickup - Dodge
 - Refrigerator
 - On Star
- R. Manager Report
 - Water Loss
 - Althof Wells
- S. Adjournment

