

**Bitter Creek Water Supply Corporation  
Meeting Agenda**

February 24, 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 – January 27, 2024
- E. Approve New Membership and Transfers
  - Brady – McClain – Transfer – CR 152
  - Goertz – Chateaufort – Mesquite Ln
- 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 – New hire – Andrew Brennman and Nicholas Granado
- L. Old Business
  -
- M. New Business
  - Review Investment Policy Strategy
- N. Manager Report
  - Water Loss
  - Althof Wells
- O. Adjournment