

Board of Directors

Larry Angerhofer, President
Eli Stockstill, Secretary/Treasurer
Jeff Testa

Wayne Blue, Vice-President
Glen Ritter
James Scott
Russell Stowe

Agenda for Regular Monthly Meeting August 10, 2017

Time: 7:00 p.m.

Place: 101 Mt. Zion Rd. Gordon, TX 76453

1. Call to Order
2. Invocation
3. Minutes of Previous Meeting read and corrected via email.
4. Business from the Floor (Guests)*
5. Director's Report
6. Maintenance Report
 - *TCEQ updates
7. President's Report
8. Secretary/Treasurer's Report
9. TWDB Grant
 - *Project checking account at FNB Gordon.
10. Additions, Deletions and Transfers
11. New Business
 - *Accept resignation-Scott, vote in replacement
 - *Attorney – PUC Appeal
 - *City of Gordon Contract
 - *Rate increase
 - *Radio Read Meters
 - *Discuss water line on I-20 service road
 - *Trailer purchase
 - *Texas Bank loan/CD
 - *FNB Santo loan/CD
12. Board of directors can adjourn for closed session at anytime
13. Adjourn

*Guest speakers are limited to 3 minutes floor time unless directed by the board.