

Barton Water Supply Corporation
P.O. Box 272 101 Mt. Zion Rd.
Gordon, Texas 76453
254-693-5258 bartonws@sbcglobal.net
Board of Directors

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

Wayne Blue, Vice-President
Glen Ritter
Jim Guthrie

**Agenda for Regular Monthly Meeting
April 12, 2018**

Time: 7:00 p.m.

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

1. Call to Order
2. Invocation
3. Officer Elections
4. Minutes of Previous Meeting read and corrected via email.
5. Business from the Floor (Guests)*
6. Director's Report
7. Maintenance Report
 - *TCEQ updates
8. President's Report
9. Secretary/Treasurer's Report
 - *Approve bills
 - *Determine Debt Serv. and C.I. contributions.
10. TWDB Grant 2017
 - *Updates
11. TWDB Grant 2018
 - *Updates
12. Additions, Deletions and Transfers
13. New Business
 - *Consider and take action on a resolution approving the execution and delivery of a principal forgiveness agreement with the Texas Water Development Board; and resolving other matters relating to the subject.
 - *Appoint Credential's committee for 2019 Annual Meeting
 - *Worker's Comp Claim
 - *Amendments to Bylaws-review and approve.
 - *Request for Feasibility Study – review and approve form
14. Board of directors can adjourn for closed session at anytime
15. Adjourn

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