

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
December 14, 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)*
 - *Joyce Edwards
5. Director's Report
6. Maintenance Report
 - *TCEQ updates
7. President's Report
8. Secretary/Treasurer's Report
 - *Approve bills
 - *Review/amend wording on Easements and Transfers
 - *Annual Fees and Debt Services - authorize monthly savings for these.
9. TWDB Grant 2017
 - *Updates
10. Additions, Deletions and Transfers
11. New Business
 - *Holiday office closures
 - *Review/take action on acct. #40-1 meter serving multiple residences
 - *Maintenance Shop-foundation and electricity-review bid/vote
 - *Removal of old metal building behind office
 - *Employee bonuses
 - *TWDB grant application 2018
 - *Pump Station #5 (old PS#2)
 - *Utility trailer and riding mower – review bids, vote to accept/decline
 - *New membership fees- review and change if necessary

Barton Water Supply Corporation
P.O. Box 272 101 Mt. Zion Rd.
Gordon, Texas 76453
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*Annual Meeting preparations – review and adopt ballot, director application and election procedures.

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.