

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 February 8, 2018

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)*
 - *Stephen Nowak
5. Director's Report
6. Maintenance Report
 - *TCEQ updates
7. President's Report
8. Secretary/Treasurer's Report
 - *Approve bills
9. TWDB Grant 2017
 - *Updates
10. Additions, Deletions and Transfers
11. New Business
 - *Inspection document for new/transferred member meters.
 - *Maintenance Shop-gutters and preventative for erosion.
 - *Old equipment-meters, compressors, etc.
 - *TWDB grant application 2018
 - *Pump Station #5 (old PS#2)
 - *Equipment
 - *Employee Evaluations
 - *Lawn service
 - *Annual Meeting preparations – election auditor, approve final agenda
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.