

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

Eli Stockstill, President  
Jim Guthrie, Secretary/Treasurer  
Jeff Testa  
George Faris

Wayne Blue, Vice-President  
Glen Ritter  
Larry Angerhofer

## **Agenda for Regular Monthly Meeting June 14, 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)\*
  - \*Khan Anisuzzaman-B&B Food Mart
  - \*Texas Soil & Water Conservation – program information
5. Director's Report
6. Maintenance Report
  - \*TCEQ updates
7. President's Report
8. Secretary/Treasurer's Report
  - \*Approve expenditures
  - \*Determine Debt Serv. and C.I. contributions.
9. TWDB Grant 2017
  - \*Updates
10. TWDB Grant 2018
  - \*Updates
11. Additions, Deletions and Transfers
12. New Business
  - \*Review Re-Service policy in tariff and amend if necessary
  - \*Review Deferred Payment Agreement and amend if necessary.
13. Board of directors can adjourn for closed session at anytime
14. Adjourn

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