

Barton Water Supply Corporation
P.O. Box 272 101 Mt. Zion Rd.
Gordon, Texas 76453
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Board of Directors

Larry Angerhofer, President
Eli Stockstill, Secretary/Treasurer
Kay McAfee
Janice Wood

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

Agenda for Regular Monthly Meeting November 10, 2016

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)*
 - *Barry Tipton-application submission
 - *Cody and Stacey Wyatt – application submission
 - *David Guthrie – security camera information
5. Maintenance Report
6. President's Report
7. Secretary/Treasurer's Report
 - *Insurance
8. Contract Committee Report
 - *Revised contract with City of Gordon
9. Additions, Deletions and Transfers
 - *Dean Wiesmann relinquished meter-determine refund.
10. New Business
 - *Appreciation gifts for (volunteer) auditors.
 - *Review/Approve policy changes.
11. Board of directors can adjourn for closed session at anytime
12. Adjourn

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