

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  
November 9, 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/approve insurance quote
9. TWDB Grant 2017
  - \*Updates
10. Additions, Deletions and Transfers
11. New Business
  - \*Accept resignation-Russell Stowe
  - \*Maintenance Shop-foundation and electricity
  - \*TWDB grant application 2018
  - \*Pump Station #5 (old PS#2)
  - \*Utility trailer and riding mower – sell or fix
  - \*New membership fees- review and change if necessary
  - \*Annual Meeting preparations
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.