

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
Russell Stowe

Agenda for Regular Monthly Meeting October 12, 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)*
 - *Jim Roberts
5. Director's Report
6. Maintenance Report
 - *TCEQ updates
7. President's Report
8. Secretary/Treasurer's Report
9. TWDB Grant 2017
 - *Updates
10. Additions, Deletions and Transfers
11. New Business
 - *Split meter accounts- Rust, Robertson, Brock
 - *Maintenance Shop-foundation and electricity
 - *TWDB grant application 2018
 - *FMT Assessment Assistance Results
 - *Pump Station #5 (old PS#2)
 - *Trailer purchase
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.