

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

Larry Angerhofer, President  
Eli Stockstill, Secretary/Treasurer  
Jeff Testa

Wayne Bue, Vice-President  
Glen Ritter  
Jim Guthrie  
Russell Stowe

## **Agenda for Regular Monthly Meeting September 14, 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)\*
  - \*Bill Taylor
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
  - \*Rate increase
  - \*Credit Card for fuel
  - \*Consider adoption of a Resolution Authorizing Application for Financial Assistance from the Texas Water Development Board
  - \*Pump Station #5 (old PS#2)
  - \*City of Gordon Contract/Addendum
  - \*Radio Read Meters
  - \*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.