

Barton Water Supply Corporation  
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Gordon, Texas 76453  
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Board of Directors

Larry Angerhofer, President  
Sharon Weekes, Secretary/Treasurer  
Kay McAfee  
James A. Scott

Dennis Hamilton, Vice-President  
Janice Wood  
Wayne Blue  
Glen Ritter

## **Agenda for the Annual Membership Meeting April 28, 2016**

1. Call the meeting to order at 7:00 p.m. by President or Presiding Director
2. Invocation
3. President or Presiding Director announces that a quorum of the membership is present and that the meeting may proceed.
4. Reading and Approval of the previous Annual Meeting Minutes
5. New Business
  - a. Consider adoption of a resolution adopting amended by-laws and making certain findings in connection therewith.
  - b. Proposed change to number of directors elected to serve as the overseers of the corporation from 9 to 7.
6. Update Reports
  - A. Report of President
  - B. Report of Maintenance Operator
7. Open or Public Forum (comments from the Membership – time limit of three minutes per Member)
8. Drawing for Door Prizes
9. Closing Comments by President or Presiding Director
10. Adjournment of Meeting