

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

Larry Angerhofer, President
Sharon Weekes, Secretary/Treasurer
Kay McAfee
Janice Wood

Dennis Hamilton, Vice-President
James Scott
Glen Ritter
Wayne Blue

Agenda for Regular Monthly Meeting February 11, 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)*
 - a. Barry Tipton
5. Maintenance Report
6. President's Report
7. Vice-President's Report
8. Secretary/Treasurer's Report
9. Contract Committee Report
10. Additions, Deletions and Transfers
11. New Business
 - a. Annual Meeting (May 12th, 2016)
 - i. Select election auditor
 - ii. Review and consider items for annual meeting agenda
 - b. Personnel
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.