

Board of Directors

Larry Angerhofer, President
Eli Stockstill, Secretary/Treasurer
Kay McAfee
Janice Wood

Wayne Blue, Vice-President
Glen Ritter
James Scott
Russell Stowe

Agenda for Regular Monthly Meeting October 13, 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. Presentation of Audit.
5. Business from the Floor (Guests)*
 - *Ed Barton-leak
 - *Noel Lewallen-rentor's bill
 - *Barry Tipton-application submission
 - *David Guthrie – security camera information
6. Maintenance Report
7. President's Report
8. Secretary/Treasurer's Report
 - *Insurance
 - *BWSC loan application
 - *Contract Labor.
9. Contract Committee Report
 - *Revised contract with City of Gordon
10. Additions, Deletions and Transfers
 - *York- membership termination
11. New Business
 - *Accept resignation for Sharon Weekes.
 - *Review/Revise policies.
 - *Trailer replacement
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.