

Barton Water Supply Corporation
P.O. Box 272 101 Mt. Zion Rd.
Gordon, Texas 76453
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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 Rescheduled Regular Monthly Meeting December 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. Business from the Floor (Guests)
5. Director's Report
6. Maintenance Report
*TCEQ update
7. President's Report
8. Secretary/Treasurer's Report
9. TWDB Grant/Loan
10. Additions, Deletions and Transfers
*Transfer Whited to Broyles.
11. New Business
*Employee Reviews
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.