

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 Regular Monthly Meeting February 9, 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)\*
  - \*Donna Robeson
5. Director's Report-review
6. Maintenance Report
  - \*TCEQ updates
7. President's Report
8. Secretary/Treasurer's Report
9. TWDB Grant/Loan
10. Additions, Deletions and Transfers
  - \*New-Marin
  - \*Delete-Turner
11. New Business
  - \*Annual Meeting preparations
  - \*Work order program
  - \*Determine office closures/holidays for 2017
  - \*Maintenance Operator's insurance
  - \*Review job descriptions
  - \*Update on quote for remote read meters
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.