

Barton Water Supply Corporation  
P.O. Box 272 101 Mt. Zion Rd.  
Gordon, Texas 76453  
254-693-5258 [bartonws@sbcglobal.net](mailto:bartonws@sbcglobal.net)  
Board of Directors

Eli Stockstill, President  
Jeff Morton, Secretary/Treasurer  
Kristie Montgomery  
David Percy

George Faris, Vice-President  
Glen Ritter  
Alyson Alford

**Agenda for Regular Monthly Meeting  
April 13, 2023**

Time: 7:00PM

Place: 101 Mt. Zion Rd. Gordon, TX 76453

1. Call to Order
2. Invocation
3. Officer Elections
4. Minutes of Meeting read and corrected via email.
5. Business from the Floor (Guests)\*
6. Director's Report
7. Maintenance Report
  - \*Updates
8. President's Report
9. Secretary/Treasurer's Report
  - \*Approve expenditures, Debt Serv. and C.I. contributions.
10. Engineering Updates
  - \*TWDB Grant 2018
  - \*Pump Station 4 Storage Tank
  - \*TCEQ Enforcement Items
  - \*AMPSS Grant 2022
11. Additions, Deletions and Transfers
12. Personnel
13. New Business
  - \*Review/discuss/vote-rate survey study, increases, assessment.
  - \*Storage facility for mini-ex and generator.
  - \*Generator-approve CI expenditure
  - \*Policy for scrap metal/brass-review/approve
  - \*Review/approve bids for "thumb" for mini-ex.
14. Board of directors can adjourn for closed session at anytime
15. Adjourn
  - \*Guest speakers are limited to 3 minutes floor time unless directed by the board.