Barton Water Supply Corporation
P.O. Box 272 101 Mt. Zion Rd.
Gordon, Texas 76453
254-693-5258 bartonws@sbcglobal.net

Board of Directors

Eli Stockstill, President
Jim Guthrie, Secretary/Treasurer
Jeff Testa
George Faris

Wayne Blue, Vice-President
Glen Ritter
Larry Angerhofer

Agenda for Regular Monthly Meeting
August 9, 2018

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 updates
7. President's Report
8. Secretary/Treasurer's Report
   *Approve expenditures
   *Determine Debt Serv. and C.I. contributions.
9. TWDB Grant 2017
   *Updates
10. TWDB Grant 2018
    *Updates
11. Additions, Deletions and Transfers
12. New Business
    *Discuss/approve granting authority to president to authorize small procurement proposals.
13. Board of directors can adjourn for closed session at anytime
14. Adjourn

*Guest speakers are limited to 3 minutes floor time unless directed by the board.