

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

David Percy, President
Eli Stockstill, Secretary/Treasurer
Kristie Montgomery
George Faris

Jeff Morton, Vice-President
Glen Ritter
Alyson Alford

Agenda for Regular Monthly Meeting February 8, 2024

Time: 6:00PM

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

1. Call to Order
2. Invocation
3. Minutes of Meeting read and corrected via email.
4. Business from the Floor (Guests)*
5. Director's Report
6. Maintenance Report
 - *Updates
7. President's Report
8. Secretary/Treasurer's Report
 - *Approve expenditures, Debt Serv. and C.I. contributions.
9. Engineering Updates
 - *TWDB Grant 2018
 - *Pump Station 4 Storage Tank
 - *AMPSS Grant 2022-vote to adopt Asset Management Plan
 - *TWDB Loan
10. Additions, Deletions and Transfers
11. Personnel
 - *Review/discuss/vote-staff and wage evaluations
12. New Business
 - *Annual Meeting: Review Director applications. If applicable, vote to pass resolution declaring elected all unopposed candidates. If not applicable, select Independent Election Auditor, finalize and approve ballot, agenda and meeting packet.
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.