

Barton Water Corporation
P.O. Box 272 101 Mt. Zion Rd.
Gordon, Texas 76453
254-693-5258 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 January 12, 2023

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)*
 - *Dennis Hamilton
 - *Robert Breed
 - *Paula Guay
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
 - *TCEQ Enforcement Items
 - *AMPSS Grant 2022
10. Additions, Deletions and Transfers
11. Personnel
 - *Vehicle use policy-review/amend
 - *Employee evaluations-wage increase considerations
12. New Business
 - *TRWA membership renewal and contributions
 - *Discuss/approve-rental contract for emergency generator at PS1 and required electrical work for compatibility.
 - *Schedule pump station tour-board members & employees.
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.