

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 January 16, 2025

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)*
*Keith Kindle, eh-t, final review of TWDB Asset Management Plan.
5. Director's Report
6. Maintenance Report
*Updates
7. Secretary/Treasurer's Report
*Approve expenditures, Debt Serv. and C.I. contributions.
8. Engineering Updates
*Pump Station 5
9. Additions, Deletions and Transfers
10. Personnel
*Annual staff & wage evaluations.
11. New Business
*TRWA annual renewal-determine voluntary contribution.
*Review pricing for new truck and set budget.
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.