

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
Jeff Morton, Secretary/Treasurer
Kristie Montgomery
David Percy

George Faris, Vice-President
Glen Ritter
Alyson Alford

**Agenda for Regular Monthly Meeting
March 09, 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)*
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
 - *New hire-PT maintenance
12. New Business
 - *Storage facility for mini-ex and generator.
 - *Generator-review/approve bids for electrician
 - *Policy for scrap metal/brass.
 - *Review/approve bids for "thumb" for mini-ex.
 - *Annual Meeting-Credentials committee recommendation for Independent Election Auditor.
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.