David Percy, President Eli Stockstill, Secretary/Treasurer Kristie Montgomery George Faris Jeff Morton, Vice-President Glen Ritter Alyson Alford

Agenda for Regular Monthly Meeting March 13, 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)*
- 5. Director's Report
- 6. Maintenance Report

*Updates

7. Secretary/Treasurer's Report

*Approve expenditures, Debt Serv. and C.I. contributions.

- Engineering Updates
 *Pump Station 5
- 9. Additions, Deletions and Transfers
- 10. Personnel

*Review/discuss security policies & procedures

11. New Business

*Discuss/vote- sale of gooseneck trailer, and bids for new tilt trailer.

- 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.