

Eli Stockstill, President
Jim Guthrie, Secretary/Treasurer
Jeff Testa
George Faris

Wayne Blue, Vice-President
Glen Ritter
Larry Angerhofer

Agenda for Regular Monthly Meeting May 10, 2018

Time: 7:00 p.m.

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

1. Call to Order
2. Invocation
3. Minutes of Previous Meeting read and corrected via email.
4. Business from the Floor (Guests)*
5. Director's Report
6. Maintenance Report
 - *TCEQ updates
7. President's Report
8. Secretary/Treasurer's Report
 - *Approve bills
 - *Determine Debt Serv. and C.I. contributions.
9. TWDB Grant 2017
 - *Updates
 - *Review bid, vote to accept/reject.
10. TWDB Grant 2018
 - *Updates- Closing scheduled for 5/15/18
11. Additions, Deletions and Transfers
12. New Business
 - *Revise bank signature cards-record, approve and sign Exhibit A
 - *Review/approve bids for fence repair and signage.
 - *Purchase of conference tables
 - *Worker's Comp Claim
 - *Service application revisions-discuss and approve if applicable
 - *Right Away Easement – Review/adopt revisions.
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.