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

Agenda for Regular Monthly Meeting May 9, 2024

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.

- 8. Engineering Updates
 *Pump Station 5
 *Pump Station 4 Storage Tank- updates
- 9. Additions, Deletions and Transfers
- 10. Personnel
- 11. New Business

*Officer Elections

- 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.