

Barton Water Supply Corporation  
P.O. Box 272 101 Mt. Zion Rd.  
Gordon, Texas 76453  
254-693-5258 [bartonws@sbcglobal.net](mailto: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 November 9, 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
  - \*AMPSS Grant 2022
  - \*TWDB Loan
10. Additions, Deletions and Transfers
11. Personnel
  - \*Christmas Bonus
12. New Business
  - \*Review/vote to accept bid on used equipment/storage tank.
  - \*Annual Meeting 2024-Appoint Credentials Committee
  - \*Insurance Renewal-review/approve
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.