Barton Water Supply Corporation

P.O. Box 272 101 Mt. Zion Rd. Gordon, Texas 76453

254-693-5258 <u>bartonws@sbcglobal.net</u>

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 14, 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.
 - *Review and consider changing/moving Debt Service Reserves account.
- 8. Engineering Updates
 - *Pump Station 5
- 9. Additions, Deletions and Transfers
- 10. Personnel
 - *Christmas Bonus
- 11. New Business
 - *Appoint Credentials Committee for Annual Meeting/Election.
 - *Reschedule pump station tour.
- 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.