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 September 14, 2023

Time: 7:00PM

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
 - *TCEQ Enforcement Items
 - *AMPSS Grant 2022
 - *TWDB Loan
- 10. Additions, Deletions and Transfers
- 11. Personnel
- 12. New Business

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- 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.