

Barton Water Supply Corporation

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Board of Directors

Larry Angerhofer, President
Sharon Weekes, Secretary/Treasurer
Kay McAfee
Janice Wood

Dennis Hamilton, Vice-President
James Scott
Glen Ritter

**Agenda for Regular Monthly Meeting
November 12, 2015**

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)*
 - a. Marris
 - b. Moore
 - c. Collier Consulting
 - d. Jim Guthrie reporting new tariff progress
5. Maintenance Report
6. President's Report
7. Vice-President's Report
8. Secretary/Treasurer's Report
9. Additions, Deletions and Transfers
10. New Business
 - a. Discussion and possible action on rate increase.
 - b. Discussion and possible action on changes to BWSC application.
 - c. Discussion on purchase of generator with update from Scott, Dennis and James.
 - d. Discussion and possible action on diversification of BWSC banking and loan.
 - e. Discussion and possible action including date and location of special member meeting
 - f. Discussion of annual employee appraisals
11. Board of directors can adjourn for closed session at anytime
12. Adjourn

*Guest speakers are limited to 3 minutes floor time unless directed by the board.