

Barton Water Supply Corporation

P.O. Box 272

101 Mt. Zion Rd.

Gordon, Texas 76453

254-693-5258

bartonws@sbcglobal.net

254-693-5787 fax

Board of Directors

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

Dennis Hamilton, Vice-President
James Scott
Glen Ritter

**Agenda for Special Meeting
October 8, 2015**

Time: 9:00 p.m.

Place: 101 Mt. Zion Rd.
Gordon, TX 76453

1. Call to Order
2. Invocation
3. New Business

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BARTON WATER SUPPLY CORPORATION:

1. That an application is hereby approved and authorized to be filed with the Texas Water Development Board (TWDB) seeking financial assistance in an amount not to exceed \$2,500,000 for purposes of the planning, acquisition, design and construction of improvements to the WSC's water system.

2. That the President of the Board of Directors of said WSC is hereby designated the authorized representative of the WSC for the purpose of furnishing such information and executing such documents as may be required in connection with the preparing and filing of such application for financial assistance and with complying with the rules of the TWDB.

3. That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the WSC before any hearing held by the TWDB on such application, to-wit:

Financial Advisor

First Southwest
325 North St. Paul Street
Dallas, Texas 75201
Phone: (214) 953-4033
Fax: (210) 226-8299

Bond Counsel

McCall, Parkhurst & Horton L.L.P.
717 N. Harwood, 9th Floor
Dallas, Texas 75201-6587
Phone: (214) 754-9268
Fax: (214) 754-9250

Engineer

Eddie Aguilar
Jacob & Martin LLC
1508 Santa Fe Drive, Ste 203
Weatherford, Texas 76086
Phone: (817) 594-9880
Fax: (817) 594-9882
email: eaguilar@jacobmartin.com

4. Adjourn.