

Barton Water Supply Corporation

P.O. Box 272

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Gordon, Texas 76453

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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
September 10th, 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)
5. Maintenance Report
6. President's Report
7. Vice-President's Report
8. Secretary/Treasurer's Report
9. Water Conservation Committee
10. Additions, Deletions and Transfers
 - a. Jackson – new meter
11. New Business
 - a. Discussion and possible action on drilling test in alternative location.
 - b. Discussion and possible action on Patillo expansion.
 - c. Discussion and possible action on purchase of generator with update from Scott, Dennis and James.
 - d. Discussion and possible action on potential hire of legal assistance.
 - e. Discussion and possible action on amending of tariff.
 - f. Discussion and possible action on purchase of maintenance building and disposition of current facilities.
12. Board of directors can adjourn for closed session at anytime
13. Adjourn