

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
Wayne Blue

**Agenda for Special Meeting
February 4, 2016**

Time: 7:00 p.m.

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

1. Call to Order
2. Invocation
3. Business from the Floor (Guests*)
4. President's Report
5. Vice-President's Report
6. Secretary/Treasurer's Report
7. Contract Committee Report
8. Additions, Deletions and Transfers
9. New Business
 - a. Personnel
10. Board of directors can adjourn for closed session at anytime
11. Adjourn

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