

Barton Water Supply Corporation  
P.O. Box 272 101 Mt. Zion Rd.  
Gordon, Texas 76453  
254-693-5258 [bartonws@sbcglobal.net](mailto:bartonws@sbcglobal.net)

Board of Directors

Larry Angerhofer, President  
Eli Stockstill, Secretary/Treasurer  
Kay McAfee  
Janice Wood

Wayne Blue, Vice-President  
Glen Ritter  
James Scott  
Russell Stowe

**Agenda for Regular Monthly Meeting  
January 12, 2017**

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)\*  
\*Cody Wyatt
5. Director's Report
6. Maintenance Report
7. President's Report  
\*update on TWDB financial workshop
8. Secretary/Treasurer's Report
9. TWDB Grant/Loan
10. Additions, Deletions and Transfers
11. New Business  
\*Annual Meeting preparations  
\*TRWA Membership  
\*TWDB conference  
\*Determine office closures/holidays for 2017  
\*Review/clarify job descriptions for operator and admin.
12. Board of directors can adjourn for closed session at anytime
13. Adjourn

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