

**Barton Water Supply Corporation**

P.O. Box 272

101 Mt. Zion Rd.

Gordon, Texas 76453

254-693-5258

[bartonws@shoelace.net](mailto:bartonws@shoelace.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 Regular Monthly Meeting  
January 14, 2016**

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. Eddie Aguilar
5. Maintenance Report
6. President's Report
7. Vice-President's Report
8. Secretary/Treasurer's Report
9. Additions, Deletions and Transfers
  - a. Kite – Gordon Stone, #103
  - b. Schumacher to Ross, #98
10. New Business
  - a. See \*\*\* attached page
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.

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\*\*\*That the following firms are hereby selected, authorized and directed to aid and assist in the project and preparation and submission of such application and appear on behalf of and represent the WSC before any hearing held by the TWDB on such project and 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**

Jacob & Martin LLC  
1508 Santa Fe Drive, Ste 203  
Weatherford, Texas 76086  
Phone: (817) 594-9880  
Fax: (817) 594-9882