

Barton Water Supply Corporation

P.O. Box 272

101 Mt. Zion Rd.

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
Wayne Blue

**Agenda for Regular Monthly Meeting
May 12, 2016**

Time: 7:00 p.m.

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

1. Call to Order
2. Invocation
3. Election of new officers.
4. Minutes of Previous Meeting read and corrected via email
5. Business from the Floor (Guests)*
 - a. Rudy Sugura - McCall, Parkhurst & Horton L.L.P
 - b. Acct. # 92 –
 - c. Acct. # 177 -
6. Maintenance Report
7. President's Report
8. Vice-President's Report
9. Secretary/Treasurer's Report
10. Contract Committee Report
11. Additions, Deletions and Transfers
12. New Business
 - a. Internet service for office (Shaye)
 - b. Revenues
 - c. Change Admin. Asst. on bank account.
 - d. Consider adoption of a resolution adopting amended by-laws and making certain findings in connection therewith.
13. Board of directors can adjourn for closed session at anytime
14. Adjourn

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