

Barton Water Supply Corporation
P.O. Box 272 101 Mt. Zion Rd.
Gordon, Texas 76453
254-693-5258 bartonws@sbcglobal.net
Board of Directors

David Percy, President
Eli Stockstill, Secretary/Treasurer
Kristie Montgomery
George Faris

Jeff Morton, Vice-President
Glen Ritter
Alyson Alford

**Agenda for Regular Monthly Meeting
January 11, 2024**

Time: 6:00PM

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

1. Call to Order
2. Invocation
3. Minutes of Meeting read and corrected via email.
4. Business from the Floor (Guests)*
5. Director's Report
6. Maintenance Report
 - *Updates
7. President's Report
8. Secretary/Treasurer's Report
 - *Approve expenditures, Debt Serv. and C.I. contributions.
9. Engineering Updates
 - *TWDB Grant 2018
 - *Pump Station 4 Storage Tank
 - *AMPSS Grant 2022-Presentation of revised Asset Management Plan-vote to adopt.
 - *TWDB Loan
10. Additions, Deletions and Transfers
11. Personnel
 - *Discuss/develop a policy for staff and wage evaluations.
12. New Business
 - *Review & discuss-
operations procedures, work order program, TRWA membership renewal, gallonage rate increase from City of Gordon.
**Discuss and consider adoption of a Resolution Delegating Authority to Business Manager and Board President to approve and execute a Loan Agreement and Deed of Trust in the amount of up to \$1,140,000 with the Texas Water Development Board from the Drinking Water State Revolving Fund; and resolving other matters relating to the subject.*
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.