

# BARRON WATER CONTROL DISTRICT

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[www.bwcd.net](http://www.bwcd.net)

§298 Government District

Judi Kennington-Korf  
General Manager

George Leicht  
Field Supervisor

Annual Landowners Meeting  
January 20, 2021 at 9:30A  
AGENDA

1. Call to Order BWCD Chairman Colbert
  - a. Invocation
  - b. Pledge to flag
  - c. Verification of proper meeting notice
  - d. Verification of Landowners acreage
  - e. Verification of quorum of Landowners
  - f. Board disbands and selects a meeting Chairman and a Secretary
  
2. Nominations and Election
  - a. Nomination of
    - i. Chairman \_\_\_\_\_
    - ii. Secretary Maria "Lupe" Taylor
  - b. Announcement of Seat #1 term expiration 2021 held by Mr. Mark Colbert
  - c. Acknowledge availability of written ballots if more than one nominee
  - d. Landowners vote for Seat #1 Supervisor \_\_\_\_\_ Landowners
  - e. Oath of Office is administered to Seat #1 Supervisor for term 2021-24
  
3. Approval of Minutes from previous Landowners meeting, January 22, 2020 Landowners
  
4. Ratification of Board action since previous Landowners meeting, January 22, 2020 Landowners
  
5. Public Comments
  
6. Adjournment

**Notice for Public Comment:** Public comment will be allowed at the time the agenda item is being considered. You will be allowed to speak for up to three minutes and only one time for each item provided a speaker request form is completed prior to the meeting. Comment for non-agenda general discussion will be allowed at the end of the regular agenda for up to three minutes provided a speaker request form is completed prior to the meeting.

**Pledge of Civility:** We will be respectful of one another even when we disagree. We will direct all comments to the issues. We will avoid personal attacks. "Politeness costs so little."—Abraham Lincoln

**Please silence all electronic devices.**

\\Barron-NAS\Public\AGENDA, BWCD\Annual Landowners Meetings\2021\Annual Landowners Meeting 1-20-2021, Agenda.docx

Mark Colbert, Chairman  
Seat 1  
2018-21

Pat McKenna, Vice Chairman  
Seat 2  
2020-23

Ron Tritt, Treasurer  
Seat 3  
2019-22