

**Minutes of the Bartonville Water Supply Corporation  
Board of Directors Meeting  
Monday, April 14, 2003  
Crossroads Bible Church  
8101 Justin Road  
Double Oak, Texas 75077**

**1. Call to Order**

President Paulson called the meeting of the Board of Directors of Bartonville Water Supply Corporation to order at 8:35 P.M. on Monday, April 14, 2003 at the Crossroads Bible Church at 8101 Justin Road, Double Oak, Texas.

**Directors in Attendance**

Michael Paulson, President  
Tom Greaves, Vice-President  
Larry Kaufman, Secretary-Treasurer  
Scott Kilpatrick  
Dale Mutschler  
Lloyd Hanson

**Directors Absent**

Kevin Alberts

**Consultants in Attendance**

Jennifer Drury, CPA  
Wayne Ginn, PE, The Ginn Corporation

**Staff in Attendance**

Jim Leggieri, General Manager  
Marcy Gustafson, Administrative Assistant

**Others in Attendance**

No one was present.

**2. Election of the President, Vice-President and Secretary-Treasurer of the Board of Directors.**

President Paulson opened the meeting for nominations for officers. Motion by Kilpatrick and second by Mutschler that the current panel of Paulson as President;

Kaufman, Secretary-Treasurer remain the same with the addition of Greaves as Vice-President. Motion carried unanimously.

**3. Review Topics and Set the Time and Date for the May 2003 Workshop. Review Future Agenda Items, Activities and Announcements, and Set the Time and Date of the May 2003 Meeting.**

Following discussion, the next meeting was scheduled for Monday, May 12, 2003 at 7:00 p.m. at the corporation office. The date of the workshop will be set at the May regular Board meeting.

**4. Adjournment.**

Motion by Kaufman and second by Kilpatrick that the meeting adjourn. Motion carried unanimously; the meeting adjourned at 8:47 P.M.

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Recorded by Marcy Gustafson, Administrative Assistant

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Certified by Larry Kaufman, Secretary-Treasurer