

AGENDA

**NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Thursday, December 29, 2005 at 7:00 P.M.**

NOTICE IS HEREBY GIVEN that there will be a **Board Meeting** of the Bartonville Water Supply Corporation Board of Directors at the above stated date and location. The matters to be considered and acted upon at the Board meeting are set forth below:

- 1. Call To Order**
- 2. Executive Session Concerning:**
 - a) All Matters Concerning Upgrades to Existing Pump Stations, Including Additional Property Acquisitions, Pursuant to Government Code, Section 551.072. (BOD)**
 - b) All Matters Concerning the Chinn Chapel Pump Station and Waterline Relocation, Pursuant to Government Code, Section 551.072. (STAFF)**
 - c) All Matters Concerning Personnel Including:**
 - i) Roles & Responsibilities of the General Manager and,**
 - ii) Establishing a Process and Procedures for Setting Goals and Completing an Annual Evaluation for the General Manager and the Controller, Pursuant to Government Code, Section 551.074. (GE)**

3. Public Forum for Non-Agenda Items.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 4. Presentation by Mr. Chris White Regarding a National Research Grant Program for Long-Term Strategic Planning. (GE)**
- 5. Discussion and Action on Mr. Kline's Request for Corporation Participation in Extending Water Mains to New Subdivisions. (STAFF)**
- 6. Approve the Minutes of the November 28, 2005 Board Meeting.**
- 7. Approve the November 2005 Disbursements and Financial Reports.**
- 8. Discussion and Action on Presentation of Disbursements to be Included in the Board Packets. (GE)**
- 9. Discussion and Action on the Payment of the Texas Rural Water Association Dues, Building, Disaster Relief, Legal, and Scholarship Fund Contributions. (STAFF)**
- 10. Discussion and Action on all Matters Concerning Upgrading BWSC's Phone System, Including the Addition of Voice Mail. (STAFF)**
- 11. Discussion and Action on Final Acceptance of the Crossroads Bible Church Addition On-site Waterlines. (STAFF)**
- 12. Discussion and Action on all Matters Concerning Non-Potable, Bulk Water Rates. (STAFF)**
- 13. Discussion and Action on all Matters Concerning the Start Date for the Controller and the Second Reading of the Controller's Job Description. (GE)**
- 14. Discussion and Action on all Matters Concerning Personnel Including:**

- a) **Roles & Responsibilities of the General Manager and,**
- b) **Establishing a Process and Procedures for Setting Goals and Completing an Annual Evaluation for the General Manager and the Controller. (GE)**
15. **Discussion and Action on all Matters Concerning a Procedural Policy for the Interview and Selection Process for Consulting Firms. (GE)**
16. **Discussion and Action on All Matter Concerning Approval of the Town of Bartonville's Franchise Agreement. (STAFF)**
17. **Discussion and Action on All Matter Concerning Approval of the Town of Copper Canyon's Franchise Agreement. (STAFF)**
18. **Discussion and Action on All Matter Concerning Approval of the Town of Double Oak's Franchise Agreement. (STAFF)**
19. **Discussion and Action on All Matters Concerning Upgrades to Existing Pump Stations, Including Additional Property Acquisitions. (BOD)**
20. **Discussion and Action on All Matters Concerning the Chinn Chapel Pump Station and Waterline Relocation.**
21. **Discussion and Action on All Matters Concerning Approving the Ginn Corporation to Initiate the Stargate Project in a Timely Manner. (SK)**
22. **Discussion and Action on All Matters Concerning Strategic Planning for Long Range Water Supply. (BOD)**
23. **Presentation by Prime Control Concerning SCADA System Status as well as Pertinent Discussion and Action. (BOD)**
24. **General Manager's Report.**
25. **Consulting Engineer's Capital Projects Report.**
26. **Review Future Agenda Items, Activities, Announcements, and set the date for the January 2006 Meeting.**
27. **Adjournment.**

Jim Leggieri
General Manager

NOTE: If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, TEX. GOVT. CODE, Chapter 551, Subsections 551.071 through 551.075.

The Board of Directors of Bartonville Water Supply Corporation reserves the right to reconvene, recess or realign the Workshop, the called Executive Session or the order of agenda items at any time prior to adjournment.

Appearances for Non-Agenda and Agenda Items

Members and other interested parties wishing to speak must sign up prior to the meeting being called to order. An individual speaker's time shall be limited to three (3) minutes each. Comments beyond the three (3) minute limit must be submitted in writing; these comments will not be read into the record, but will be recorded into the official minutes. If speaking on a non-agenda item, you will be called to speak during the Public Forum agenda item. If you desire to speak on a specific agenda item, please specify the item number on the sign-up sheet and you will be called to speak before a vote is taken on the item.

POSTED: Corporation Office
Denton County Courthouse

DATE: December 21, 2005
TIME: 4:00 P.M.