

**Bartonville Water Supply Corporation**  
**Board of Directors Work Session**  
**Monday, June 1, 2005**  
**Bartonville Water Supply Corporation Office**  
**1911 East Jeter Road**  
**Bartonville, Texas 76226**

**1. Call to Order.**

President Paulson called the **Special Session Board Meeting** of the Board of Directors of Bartonville Water Supply Corporation to order at 7:08 p.m. on Wednesday, June 1, 2005 at the corporation office, 1911 East Jeter Road, Bartonville, Texas.

**Directors in Attendance**

Michael Paulson, President  
Lloyd Hanson, Vice President  
Larry Kaufman, Secretary-Treasurer  
Bill Wilkinson  
Scott Kilpatrick  
James McKinney

**Consultants in Attendance**

Jennifer Drury, CPA  
Wayne Ginn, PE

**Staff in Attendance**

Jim Leggieri, General Manager

Board convened into Executive Session at 7:08

**2. Convene Executive Session Pursuant to Government Code, Section 551.072**

The Board reconvened into open session at 8:12 P.M.

**3. Discussion and Action on All Matters Related to Chinn Chapel Pump Station.**

Motion by Kaufman and second by McKinney to form a staff/Board committee headed by Scott Kilpatrick to pursue the Chinn Chapel Pump Station arrangement with the developers, Highland Village, and all other interested parties. Motion approved unanimously.

**4. Adjournment**

Motion by Kilpatrick and second by Wilkinson to adjourn the meeting. Motion approved unanimously. The meeting adjourned at 8:30 p.m.

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Recorded by Dawn Hicks, Administrative Assistant

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Certified by Larry Kaufman, Secretary-Treasurer