

AMENDED AGENDA

**NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Monday, December 18, 2006 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 Proposed Non-drill Site Oil and Gas Lease of the Orchid Hill Pump Station, Pursuant to Government Code, Section 551.072. (STAFF)**
 - b) **All Matters Concerning Proposed Non-drill Site Oil and Gas Lease of the Shiloh Road Pump Station, Pursuant to Government Code, Section 551.072. (STAFF)**
 - c) **All Matters Concerning the Chinn Chapel Pump Station, Pursuant to Government Code, Section 551.071. (STAFF)**
 - d) **All Matters Concerning Review and Approval of The Ginn Corporation's Final Engineering Invoice for the Stargate Pump Station, Pursuant to Government Code, Section 551.071. (STAFF)**
 - e) **All Matters Concerning Personnel, Including Review and Approval of Annual Employee Compensation and Conference with Employees, Pursuant to Government Code, Section 551.074. (STAFF)**
3. **Public Forum for Non-Agenda Items.**

CONSENT AGENDA

All items on the Consent Agenda are considered for approval by a single motion and vote without discussion. Any Board Member may request an item on the Consent Agenda to be taken up for individual consideration and/or adding any item from the Action Agenda to be considered as part of the Consent Agenda items.

4. **Approve the Minutes of the November 13, 2006 Board Meeting.**
5. **Approve the November 2006 Disbursements and Financial Reports.**

ITEMS FOR INDIVIDUAL CONSIDERATION

6. **Presentation by Prime Control Concerning SCADA System Status as well as Pertinent Discussion and Action. (STAFF)**
7. **Discussion and Action on All Matters Concerning Mr. Gene Schell's Request for an Adjustment to the Bill for the Consumption Period of 10/10/06-11/08/06. (STAFF)**
8. **Discussion and Action on All Matters Concerning Ms. Sherla Tovar's Request that BWSC Reconsider Her Request and Grant a Catastrophic Water Loss Adjustment for the Consumption Period of 8/09/06-9/08/06. (STAFF)**
9. **Consulting Engineer Report**
10. **Legal Counsel Report**
11. **General Manager's Report**
12. **Controller's Report**

13. Discussion and Action on All Matters Concerning Proposed Non-drill Site Oil and Gas Lease of the Orchid Hill Pump Station. (STAFF)
14. Discussion and Action on All Matters Concerning Proposed Non-drill Site Oil and Gas Lease of the Shiloh Road Pump Station. (STAFF)
15. Discussion and Action on All Matters Concerning the Chinn Chapel Pump Station. (STAFF)
16. Discussion and Action on All Matters Concerning Review and Approval of The Ginn Corporation's Final Engineering Invoice for the Stargate Pump Station. (STAFF)
17. Discussion and Action on All Matters Concerning Personnel, Including Review and Approval of Annual Employee Compensation and Conference with Employees. (STAFF)
18. Discussion and Action on All Matters Concerning the Town of Copper Canyon's Franchise Agreement. (STAFF)
19. Discussion and Action on All Matters Concerning Approval of Preliminary Plans for Camryn Downs, Double Oak, Texas. (STAFF)
20. Discussion and Action on All Matters Concerning Hidden Creek Estates, Copper Canyon, Texas. (STAFF)
21. Discussion and Action on All Matters Concerning Final Approval and Acceptance of the On-site Facilities for the McCray Professional Building, Bartonville, Texas. (STAFF)
22. Discussion and Action on the Payment of the Texas Rural Water Association Dues, Building, Disaster Relief, Legal, and Scholarship Fund Contributions. (STAFF)
23. Discussion and Action on All Matters Concerning Updating BWSC's Tariff for Deferred Payment Plan and Rules for Disconnection with Notice. (STAFF)
24. Discussion and Action on all Matters Concerning Establishing a Policy and Procedure for Review and Acceptance of Contracts by BWSC's Board of Directors.
25. Review Future Agenda Items, Activities, Announcements, and set the date for the January 2007 Meeting.
26. Adjournment.

Jennifer L. Drury
Controller

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 14, 2006
TIME: 4:00 P.M.