

**Minutes of the Bartonville Water Supply Corporation  
Board of Directors Meeting  
Monday, April 24, 2006  
Crossroads Bible Church  
8101 Justin Road  
Double Oak, Texas 75077**

**1. Call to Order**

Michael Paulson, President, called the meeting of the Board of Directors of Bartonville Water Supply Corporation to order at 9:05 P.M. on Monday, April 24, 2006 at the Crossroads Bible Church at 8101 Justin Road, Double Oak, Texas.

**Directors in Attendance**

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

**Directors Absent**

James McKinney

**Staff in Attendance**

Jim Leggieri, General Manager  
Jennifer Drury, Controller

**2. Public Forum for Non-Agenda Items**

No one chose to speak.

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

Paulson opened the meeting for nominations for officers. Motion by Kilpatrick and second by Egan to nominate Larry Kaufman for President, Lloyd Hanson for Vice President, and Scott Kilpatrick for Secretary-Treasurer. Motion approved unanimously.

**4. Discussion and Action Concerning General Manager Jim Leggieri's 20th Anniversary with the Corporation.**

The directors congratulated Jim Leggieri on his twentieth anniversary with the corporation and thanked him for all he has done for the corporation. Staff was directed to make a recommendation at the May meeting for an appropriate gift for Leggieri.

**5. Review Future Agenda Items, Activities, Announcements, and set the date for the May 2006 Meeting.**

The next Board meeting is scheduled for May 8, 2006.

**6. Adjournment**

Motion by Kaufman and second by Hanson that the meeting adjourn. Motion approved unanimously; the meeting adjourned at 9:25 P.M.

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Recorded by Jennifer L. Drury, Controller

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Certified by Larry Kaufman, Secretary-Treasurer