

## AGENDA

**NOTICE OF MEETING  
BARTONVILLE WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS  
Bartonville Water Supply Corporation Office  
1911 East Jeter Road, Bartonville, Texas  
Thursday, May 11, 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. Discussion with Mr. Tom Taylor, Executive Director for Upper Trinity Regional Water District, regarding BWSC establishing a second receiving point for surface water at the proposed Stargate Pump Station.**
- 3. Public Forum for Non-Agenda Items.**
- 4. Executive Session Concerning:**
  - a) All Matters Concerning Proposed Non-drill Site Oil and Gas Lease of 4+ Acres Tract, Pursuant to Government Code, Section 551.072. (STAFF)**
  - b) All Matters Concerning Authorization to Initiate Drilling a Water Well at the Stonewood Pump Station, Including Additional Property Acquisitions, Pursuant to Government Code, Section 551.072. (LK)**

### CONSENT AGENDA

- 5. Approve the Minutes of the March 27, 2006 and April 24, 2006 Board Meeting.**
- 6. Approve the March 2006 and April 2006 Disbursements and Financial Reports.**

Any Board Member May Request an Item on the Consent Agenda  
To Be Taken Up for Individual Consideration

### ITEMS FOR INDIVIDUAL CONSIDERATION

- 7. Presentation by Prime Control Regarding SCADA System Status as well as Pertinent Discussion and Action. (STAFF)**
- 8. Discussion and Action on All Matters Concerning Approval of the Town of Double Oak's Franchise Agreement. (STAFF)**
- 9. Discussion and Action on All Matters Concerning Approval of the Town of Double Oak's Service Disconnection Agreement. (STAFF)**
- 10. Approve Corporate Authorization Resolution with NorthStar Bank of Texas for check signers. (STAFF)**
- 11. Discussion and Action on All Matters Concerning Recognition of Jim Leggieri's Twentieth Anniversary with the Corporation.**
- 12. Discussion and Action on All Matters Regarding Proposed Non-drill Site Oil and Gas Lease of 4+ Acres Tract. (STAFF)**

- 13. Discussion and Action on All Matters Concerning Authorization to Initiate the Drilling of a Well at the Stonewood Pump Station, Including Additional Property Acquisitions. (LK)**
- 14. Discussion and Action on All Matters Regarding the Stargate Project. (BOD)**
- 15. Discussion and Action on All Matters Concerning Preliminary Strategic Long Range Planning. (STAFF)**
- 16. General Manager's Report**
- 17. Controller's Report**
- 18. Review Future Agenda Items, Activities, Announcements, and set the date for the June 2006 Meeting.**
- 19. Adjournment.**

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**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: May 8, 2006  
TIME: 4:00 P.M.**