

AGENDA

**NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Monday, October 16, 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:

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.

3. Public Forum for Non-Agenda Items.

CONSENT AGENDA

4. Approve the Minutes of the September 18, 2006 and September 28, 2006 Board Meetings.

5. Approve the September 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

6. Presentation by Prime Control Concerning SCADA System Status as well as Pertinent Discussion and Action. (STAFF)

7. Consulting Engineer Report

8. General Manager's Report

9. Controller's Report

10. Discussion and Action on All Matters Concerning Awarding of Bid to the Contractor for Installation of the S. Copperwoods Rd Waterline Extension. (STAFF)

11. Discussion and Action on an Amendment to the Corporate Authorization Resolution with NorthStar Bank of Texas. (STAFF)

12. Discussion and Action on All Matters Concerning the Renewal of the Town of Double Oak Franchise Agreement. (STAFF)

13. Discussion and Action on all Matters Concerning Renewal of BWSC's \$1,500,000 Line-of-Credit. (STAFF)

14. Discussion and Action on All Matters Concerning the Preliminary Operating and Capital Budget for the 2007 Year. (STAFF)

15. Review Future Agenda Items, Activities, Announcements, and set the date for the November 2006 Meeting.

16. 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: October 11, 2006
TIME: 4:00 P.M.**