

AGENDA

NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Monday, December 10, 2007 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) Discussion on Personnel/Matters Including Review/Evaluation of General Manager's 2007 Performance Goals. Pursuant to Government Code, Section 551.074. (STAFF)
3. Public Forum.

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 12, 2007 Board Meeting.
5. Approve the November 2007 Disbursements and Financial Reports.

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Consulting Engineer Report
7. General Manager's Report
8. Discussion and Action on All Matters Concerning the InHance Utility Billing Software. (STAFF)
9. Discussion and Action on All Matters Concerning the Replacement of BWSC's Controller to Include Review and/or Interview Perspective Candidates. (STAFF)
10. Discussion and Action on All Matters Concerning the Final Operating Budget, Capital Budget/Projects and Rates for the Year 2008. (STAFF)
11. Discussion and Action on All Matters Concerning the Town of Copper Canyon's Franchise Agreement. (STAFF)
12. Discussion and Action on All Matters Concerning Approval of the 2007 Audit Engagement Letter with Hankins, Eastup, Deaton, Tonn & Seay. (Staff)
13. Discussion and Action on the Payment of the Texas Rural Water Association Dues, Building, Disaster Relief, Legal, and Scholarship Fund Contributions. (STAFF)
14. Discussion and Action on All Matters Concerning Pending or Contemplated Litigation and/or Settlement with Regard to Prior Instances of Legal Advice of Counsel. (STAFF)
15. Discussion and Action on Approval of BWSC's Payment/Portion of the First 200' of Camryn Downs Offsite Water Main. (Staff)
16. Discussion and Action on Personnel Matters Including Review/Evaluation of General Manager's 2007 Goals Performance. (Staff)
17. Discussion and Action on all Matters Concerning the 2007 Revisions to BWSC's Emergency Management and Drought Contingency Plan. (Staff)
18. Review Future Agenda Items, Activities, Announcements, set the Date for the January 2008 Meeting.
19. 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: December 5, 2007
TIME: 4:00 P.M.