

**NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS**

**Andrew's Italian Grill
2652 FM 407, Suite 100
Wednesday, December 12, 2007 at 6:30 P.M.**

Annual BWSC Holiday Celebration

NOTICE IS HEREBY GIVEN that there will be a gathering 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:

6:30 P.M.

No business.

**Jim Leggieri
General Manager**

**POSTED: Corporation Office
Denton County Courthouse**

**DATE: December 5, 2007
TIME: 4:00 P.M.**