

AMENDED AGENDA

**NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Monday, March 26, 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) **All Matters Concerning the Chinn Chapel Pump Station and the Chapel Springs Subdivision, Pursuant to Government Code, Section 551.071. (STAFF)**
 - b) **All Matters Related to the Denton Independent School District's and Republic Property Group's Request for CCN Release Pursuant to Government Code, Section 551.071.**
 - c) **All Matters Concerning The Ginn Corporation's Final Engineering Invoice for the Stargate Pump Station, Pursuant to Government Code, Section 551.071. (STAFF)**
 - d) **All Matters Concerning Mereken's Proposed Non-drill Site Oil and Gas Lease of 3+ Acres Tract, Pursuant to Government Code, Section 551.072. (STAFF)**
3. **Public Forum for Non-Agenda Items.**

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

ITEMS FOR INDIVIDUAL CONSIDERATION

6. **Discussion and Action on All Matters Concerning the Draft 2006 Audit Report. (STAFF)**
7. **Consulting Engineer Report**
8. **Legal Counsel Report**
9. **General Manager's Report**
10. **Controller's Report**
11. **Discussion and Action on All Matters Concerning the Chinn Chapel Pump Station and Chapel Springs Subdivision. (STAFF)**
12. **Discussion and Action on All Matters Related to the Denton Independent School District's and Republic Property Group's Request for CCN Release.**
13. **Discussion and Action on All Matters Concerning The Ginn Corporation's Final Engineering Invoice for the Stargate Pump Station. (STAFF)**
14. **Discussion and Action on All Matters Concerning Mereken's Proposed Non-drill Site Oil and Gas Lease of 3+ Acres Tract. (STAFF)**

15. Discussion and Action on All Matters Concerning Denton County's Plans for the Proposed Widening of Copper Canyon Rd. (STAFF)
16. Discussion and Action on All Matters Concerning the Bids Received for Drilling of the Stonewood Water Well. (STAFF)
17. Discussion and Action on All Matters Concerning Final Acceptance of the S. Copperwoods Lane Waterline Extension and Release of Retainage to H2M. (STAFF)
18. Discussion and Action on All Matters Concerning Halff Associates' Request for BWSC to Collect User Fees From Members that Live Outside of Municipalities on Behalf of Another Entity. (STAFF)
19. Discussion and Action on All Matters Concerning Replacement of the SCADA Computer and Reporting Software. (STAFF)
20. Discussion and Action on All Matters Concerning Including BWSC's Check Register in the Board Packets. (BW)
21. Discussion and Action on All Matters Concerning Updating BWSC's Tariff. (STAFF)
22. Discussion and Action on All Matters Concerning Review of the General Manager's 2007 Goals. (STAFF)
23. Review Future Agenda Items, Activities, Announcements, and set the date for the May 2007 Meeting.
24. 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: March 21, 2007
TIME: 4:00 P.M.