

AGENDA

**NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Monday, October 22, 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 Settlement of Litigation Pending as Follows: Bartonville Water Supply Corporation vs. Chapel Springs Development, Ltd. and Chapel Springs Homeowners' Association, Inc. In the 16th Judicial District Court, Denton County, Texas Cause No. 2007-10634-16. Pursuant to Government Code, Section 551.071. (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 September 10, 2007 Board Meeting.**
- 5. Approve the September 2007 Disbursements and Financial Reports.**

ITEMS FOR INDIVIDUAL CONSIDERATION

- 6. Consulting Engineer Report**
- 7. General Manager's Report**
- 8. Controller's Report**
- 9. Discussion and Action on All Matters Concerning Mr. Garland's Request to Adjust His August Consumption to 60,000 Gallons.**
- 10. Discussion and Action on All Matters Concerning the Replacement of BWSC's Controller. (STAFF)**
- 11. Discussion and Action on all Matters Concerning Renewal of BWSC's Line-of-Credit with NorthStar Bank. (STAFF)**
- 12. Discussion and Action on All Matters Concerning the Preliminary Operating and Capital Budget and Rates for the Year 2008. (STAFF)**
- 13. Discussion and Action on All Matters Concerning Retaining Virginia Moore as BWSC's Corporate Legal Council. (STAFF)**

14. Discussion and Action on All Matters Concerning Settlement of Litigation Pending as Follows: Bartonville Water Supply Corporation vs. Chapel Springs Development, Ltd. and Chapel Springs Homeowners' Association, Inc. In the 16th Judicial District Court, Denton County, Texas Cause No. 2007-10634-16. (STAFF)
15. Discussion and Action on All Matters Concerning the Request of Braden Exploration, LLC to Approve and Execute a Ratification of Agreement.
16. Discussion and Action on All Matter Regarding LeeAnn Jernigans's Request Regarding BWSC's Adjoining Property. (STAFF)
17. Discussion and Action on All Matters Regarding Final Acceptance of the Water Utilities for Jernigan Heights Subdivision. (STAFF)
18. Discussion and Action on All Matters Regarding Final Approval of the Water Utilities for Hidden Creek Subdivision. (STAFF)
19. Discussion and Action on All Matter Regarding Final Approval of the Water Utilities for Camryn Downs Subdivision. (STAFF)
20. Review Future Agenda Items, Activities, Announcements, and set the date for the November 2007 Meeting.
21. 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 17, 2007
TIME: 4:00 P.M.