

## AGENDA

**NOTICE OF MEETING  
BARTONVILLE WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS  
Bartonville Water Supply Corporation Office  
1911 East Jeter Road, Bartonville, Texas  
Monday, September 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) All Matters Concerning the Chinn Chapel Pump Station and the Chapel Springs Subdivision, Pursuant to Government Code, Section 551.071. (STAFF)**
  - b) Consultation with the Legal Counsel regarding pending or contemplated litigation, and/or settlement with regard to prior instances of legal advice of counsel, and/or to review matters related thereto which are subject to attorney-client privilege insofar as such review in open session would conflict with the Code of Professional Responsibility of the State Bar of Texas, Pursuant to Texas 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 August 13, 2007 Board Meeting.**
- 5. Approve the August 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 the Chinn Chapel Pump Station and Chapel Springs Subdivision. (STAFF)**
- 10. Discuss, consider and act upon pending or contemplated litigation and/or settlement with regard to prior instances of legal advice of counsel. (STAFF)**
- 11. Discussion and Action on all Matters Regarding the Use of Chlorine Dioxide for Water Disinfection. (MP)**
- 12. Discussion and Action on all Matter Regarding Updating Bartonville Water Supply Corporation's Tariff.**

**13. Review Future Agenda Items, Activities, Announcements, and set the date for the October 2007 Meeting.**

**14. Adjournment.**

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**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: September 5, 2007**  
**TIME: 4:00 P.M.**