

AGENDA

**NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Monday, November 28, 2005 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 Upgrades to Existing Pump Stations, Including Additional Property Acquisitions, Pursuant to Government Code, Section 551.072. (BOD)**
 - b) **All Matters Concerning the Chinn Chapel Pump Station and Waterline Relocation, Pursuant to Government Code, Section 551.072. (STAFF)**
 - c) **All Matters Concerning Policy for the Removal of a Director from Office by Board of Directors, Pursuant to Government Code, Section 551.071. (MP)**
 - d) **All Matters Concerning Personnel, Pursuant to Government Code, Section 551.074. (BOD)**
3. **Public Forum for Non-Agenda Items.**

ITEMS FOR INDIVIDUAL CONSIDERATION

4. **Presentation by AIA Insurances Services Regarding BWSC's Corporate Coverage including Directors' & Officers' Liability Insurance. (BOD)**
5. **Presentation by Mr. Tracy Miller/ spokesperson of the "Action Committee." (BOD)**
6. **Approve the Minutes of the October 11, 2005 Board Meeting.**
7. **Approve the October 2005 Disbursements and Financial Reports.**
8. **Discussion and Action on Final Acceptance of Broome Rd. Waterline Extension and Authorization for Final Payment and Release of Retainage to Bussel & Sons, LLC. (STAFF)**
9. **Discussion and Action on all Matters Concerning Personnel and Hiring a Permanent Full-Time Controller for BWSC. (BOD)**
10. **Discussion and Action on All Matter Concerning Approval of the 2005 Audit Engagement Letter with Hankins, Eastup, Deaton, Tonn & Seay.**
11. **Discussion and Action on All Matters Concerning Approving a General Services Contract for Engineering Services with Paul A. Lipscomb. (BOD)**
12. **Discussion and Action on All Matters Concerning the Operating and Capital Budgets for the 2006 Year. (STAFF)**
13. **Discussion and Action on All Matters Concerning Upgrades to Existing Pump Stations, Including Additional Property Acquisitions. (BOD)**
14. **Discussion and Action on All Matters Concerning the Chinn Chapel Pump Station and Waterline Relocation.**
15. **Discussion and Action on All Matters Concerning Policy for the Removal of a Director from Office by the Board of Directors. (MP)**

16. Discussion and Action on All Matters Concerning Approving Paul A. Lipscomb to Conduct a Future Water Need Analysis. (BOD)
17. Discussion and Action on All Matters Concerning Strategic Planning for Long Range Water Supply. (BOD)
18. Presentation by Prime Control Concerning SCADA System Status as well as Pertinent Discussion and Action. (BOD)
19. General Manager's Report.
20. Consulting Engineer's Capital Projects Report.
21. Review Future Agenda Items, Activities, Announcements, and set the date for the December Meeting and set the time and date for the BWSC Christmas Party.
22. 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: November 21, 2005
TIME: 4:00 P.M.