

AGENDA

**NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Tuesday, October 11, 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 Mereken Energy Corp's Oil & Gas Lease Proposal, Pursuant to Government Code, Section 551.072. (BOD)**
 - c) 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 Mr. Tracy Miller/ spokesperson of the "Action Committee." (BOD)**
- 5. Discussion and Action on All Matters Concerning the Town of Copper Canyon's Public Input Session Where Representatives of the "Action Committee" Discussed BWSC. (SK)**
- 6. Approve the Minutes of the September 21, 2005 Board Meeting.**
- 7. Approve the September 2005 Disbursements and Financial Reports.**
- 8. Discussion and Action on all Matters Concerning Renewal of BWSC's \$1,500,000 Line-of-Credit with NorthStar Bank. (STAFF)**
- 9. Discussion and Action on all Matters Concerning Renewal of BWSC's \$1,000,000 Certificate of Deposit with NorthStar Bank. (STAFF)**
- 10. Discussion and Action on all Matters Concerning Personnel and Hiring a Permanent Full-Time Office Manager for BWSC. (BOD)**
- 11. Discussion and Action on All Matters Concerning CoServ's Power Cost Recovery Factor ("PCRF"). (GE)**
- 12. Discussion and Action on All Matters Concerning the Staff's Analysis on the Value of the ITU Program for BWSC. (SK)**
- 13. Discussion and Action All Matters Concerning BWSC's Catastrophic Water Loss Adjustment Policy. (GE)**
- 14. Discussion and Action on All Matters Concerning the Preliminary Operating and Capital Budget for the 2006 Year. (STAFF)**
- 15. Discussion and Action on Final Acceptance of Broome Rd. Waterline Extension and Authorization for Final Payment and Release of Retainage to H2M. (STAFF)**
- 16. Discussion and Action on All Matters Concerning Upgrades to Existing Pump Stations, Including Additional Property Acquisitions. (BOD)**
- 17. Discussion and Action on All Matters Concerning Mereken Energy Corp's Oil & Gas Lease Proposal /Stargate Pump Station Site.**

18. Discussion and Action on All Matters Concerning Policy for Appointment for Board Vacancy. (STAFF)
19. Discussion and Action on All Matters Concerning Approving the Ginn Corporation to Initiate the Stargate Project in a Timely Manner. (SK)
20. Discussion and Action on All Matters Concerning Approving the Ginn Corporation to Conduct a Future Water Need Analysis to be Lead by Paul Lipscomb. (SK)
21. Discussion and Action on All Matters Concerning Strategic Planning for Long Range Water Supply. (SK)
22. Discussion and Action on All Matters Concerning Expanding BWSC's CCN. (MP)
23. Presentation by Prime Control Concerning SCADA System Status as well as Pertinent Discussion and Action.
24. General Manager's Report.
25. Consulting Engineer's Capital Projects Report.
26. Review Future Agenda Items, Activities, Announcements, and set the date for the November 2005 Meeting.
27. 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 6, 2005
TIME: 4:00 P.M.