

AGENDA

**NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Tuesday September 13, 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.**
 - b) All Matters Concerning Mereken Energy Corp's Oil & Gas Lease Proposal, Pursuant to Government Code, Section 551.072.**
- 3. Public Forum for Non-Agenda Items.**

ITEMS FOR INDIVIDUAL CONSIDERATION

- 4. Presentation by Mr. Tracy Miller/ spokesperson of the "Action Committee".**
- 5. Approve the Minutes of the August 9, 2005 Board Meeting.**
- 6. Approve the August 2005 Disbursements and Financial Reports.**
- 7. Discussion and Action on All Matters Concerning Upgrades to Existing Pump Stations, Including Additional Property Acquisitions.**
- 8. Discussion and Action on All Matters Concerning Mereken Energy Corp's Oil & Gas Lease Proposal /Stargate Pump Station Site.**
- 9. Discussion and Action on All Matters Concerning Policy for Appointment for Board Vacancy.**
- 10. Discussion and Action on All Matters Concerning Policy for the Removal of a Director from Office by Board of Directors.**
- 11. Discussion and Action on All Matters Concerning Strategic Planning for Long Range Water Supply.**
- 12. Discussion and Action on All Matters Concerning Scheduling a Directors' Open Meetings and Responsibilities Workshop.**
- 13. Presentation by Prime Control Concerning SCADA System Status as well as Pertinent Discussion and Action.**

14. Discussion and Action on All Matters Concerning Location and Availability of any Engineering Design Drawings or Information that BWSC Has Paid for, Especially Those that Have Not Yet Been Constructed Such as Stargate Pump/Storage Station.
15. Discussion and Action Concerning the Rates that BWSC Pays for Engineering Services.
16. Discussion and Action Concerning \$200.00 per Hour for Non-Capital Engineering Work.
17. Discussion and Action Concerning putting a “Check Register” in all Board Member Packets to Allow Greater Visibility.
18. General Manager’s Report.
19. Consulting Engineer’s Capital Projects Report.
20. Review Future Agenda Items, Activities, Announcements, and set the date for the October 2005 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: September 8, 2005
TIME: 4:00 P.M.