

## AGENDA

**NOTICE OF MEETING  
BARTONVILLE WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS  
Bartonville Water Supply Corporation Office  
1911 East Jeter Road, Bartonville, Texas  
Monday, March 27, 2006 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 Proposed Non-drill Site Oil and Gas Lease of 4+ Acres Tract, Pursuant to Government Code, Section 551.072. (STAFF)**
  - b) All Matters Concerning Upgrades to Existing Pump Stations, Including Additional Property Acquisitions, Pursuant to Government Code, Section 551.072. (STAFF)**
- 3. Public Forum for Non-Agenda Items.**

### ITEMS FOR INDIVIDUAL CONSIDERATION

- 4. Approve the Minutes of the February 22, 2006 Board Meeting.**
- 5. Approve the February 2006 Disbursements and Financial Reports.**
- 6. Discussion and Action on All Matters Regarding Proposed Non-drill Site Oil and Gas Lease of 4+ Acres Tract. (STAFF)**
- 7. Discussion and Approval of the Draft of the 2005 Audit Report. (STAFF)**
- 8. Presentation by Prime Control Regarding SCADA System Status as well as Pertinent Discussion and Action. (STAFF)**
- 9. General Manager's Report**
- 10. Controller's Report**
- 11. Engineers Report**
- 12. Discussion and Action on All Matters Regarding the Renewal of the Certificate of Deposit with NorthStar Bank of Texas. (STAFF)**
- 13. Discussion and Action on All Matters Regarding Selection of BWSC's Consulting Engineer. (GE)**
- 14. Discussion and Action on All Matters Concerning Upgrades to Existing Pump Stations, Including Additional Property Acquisitions. (STAFF)**
- 15. Discussion and Action to Authorize Paul Lipscomb to Issue a Final 2004 Hydraulic Model, to Include One (1) CD-ROM with the Hydraulic Data Files and Applicable Key Map of the Hydraulic Analysis. (STAFF)**
- 16. Discussion and Action on All Matters Regarding Approval of the Preliminary and Final Water Plan for the Belle Cote Subdivision/ Unincorporated Denton County. (STAFF)**
- 17. Discussion and Action on All Matters Regarding Approval of the Preliminary Water Plan for the Jernigan Heights Subdivision/ Town of Flower Mound. (STAFF)**

18. Discussion and Action on All Matters Regarding Approval of the Preliminary and Final Water Plan for the Bartonville Small Animal Clinic/ Town of Bartonville. (STAFF)
19. Discussion and Action on All Matters Pertaining to the 2006 Annual Meeting, Including Approval of the Proposed By-Laws Amendment, Official Notice, Proxy, and Agenda. (STAFF)
20. Discussion and Action on All Matters Regarding the Stargate Project. (BOD)
21. Review Future Agenda Items, Activities, Announcements, and set the date for the May 2006 Meeting.
22. 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:** March 22, 2006  
**TIME:** 4:00 P.M.