

AGENDA

**NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Monday, September 18, 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 Additional Property Acquisitions, Pursuant to Government Code, Section 551.072. (STAFF)**
 - b) All Matters Proposed Non-drill Site Oil and Gas Lease of 4+ Acres Tract, Pursuant to Government Code, Section 551.072. (STAFF)**

3. Public Forum for Non-Agenda Items.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 4. Discussion and Action on Appointment of Two Directors to Fill the Vacancies on the Board.**
- 5. Election of the Secretary-Treasurer of the Board of Directors.**
- 6. Discussion and Action on All Matters Concerning Dr. Ray Braswell's, Denton ISD Superintendent, Request to Discuss How and From Where the School District will Obtain Water for Two Proposed Educational Facilities in BWSC's CCN. (STAFF)**
- 7. Presentation by Prime Control Concerning SCADA System Status as well as Pertinent Discussion and Action. (STAFF)**
- 8. Discussion and Action on All Matters Concerning Additional Property Acquisitions. (STAFF)**
- 9. Discussion and Action on All Matters Concerning Proposed Non-drill Site Oil and Gas Lease of 4+ Acres Tract. (STAFF)**
- 10. Consulting Engineer Report**
- 11. General Manager's Report**
- 12. Controller's Report**
- 13. Discussion and Action on all Matters Concerning Recognition of Scott Kilpatrick for 15 Years of Dedication and Service as a Director for Bartonville WSC. (STAFF)**
- 14. Approve the Minutes of the August 14, 2006 Board Meeting.**
- 15. Approve the August 2006 Disbursements and Financial Reports.**
- 16. Discussion and Action on All Matters Concerning Transferring a Certain Portion of Current Operating Funds to Reserve for Capital Projects. (STAFF)**
- 17. Discussion and Action on All Matters Concerning the Renewal of the Town of Double Oak Franchise Agreement. (STAFF)**

18. **Consideration and Action on All Matters Concerning Acceptance of the On-Site Water Lines for the Bartonville Small Animal Veterinary Clinic, Bartonville, Texas. (STAFF)**
19. **Review Future Agenda Items, Activities, Announcements, and set the date for the October 2006 Meeting.**
20. **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 13, 2006
TIME: 4:00 P.M.**