

AGENDA
NOTICE OF MEETING

Bartonville Water Supply Corporation Office
1911 East Jeter Road
Bartonville, Texas 76226-9401
Board of Directors
7:00 P.M., Thursday, September 28, 2006

NOTICE IS HEREBY GIVEN that there will be a **Special 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:

7:00 P.M.

1. Call to Order

2. Executive Session concerning:

All Matters Related to the Denton Independent School District's and Republic Property Group's Request for CCN Release Pursuant to Government Code, Section 551.071.

3. Public Forum

8:00 P.M.

Items for Individual Consideration

4. Discussion and Action on All Matters Related to the Denton Independent School District's and Republic Property Group's Request for CCN Release .

5. Adjournment.

Jim Leggieri
General Manager

POSTED: Corporation Office
Denton County Courthouse

DATE: September 25, 2006
TIME: 4:00 P.M.