

AGENDA

**NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Monday, May 14, 2007 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 the Chinn Chapel Pump Station and the Chapel Springs Subdivision, Pursuant to Government Code, Section 551.071. (STAFF)**
 - b) **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.**
 - c) **All Matters Related to the FM 407/Lantana Curve Project and its Impact on BWSC's Existing 16" Water Line and 15' Exclusive Water Line Easement, Pursuant to Government Code, Section 551.072. (STAFF)**
3. **Public Forum for Non-Agenda Items.**

CONSENT AGENDA

All items on the Consent Agenda are considered for approval by a single motion and vote without discussion. Any Board Member may request an item on the Consent Agenda to be taken up for individual consideration and/or adding any item from the Action Agenda to be considered as part of the Consent Agenda items.

4. **Approve the Minutes of the March 26, 2007 and April 16, 2007 Board Meetings.**
5. **Approve the March 2007 and April 2007 Disbursements and Financial Reports.**

ITEMS FOR INDIVIDUAL CONSIDERATION

6. **Presentation by AIA Insurance Regarding BWSC's Current Corporate Insurance Coverage. (STAFF)**
7. **Discussion and Action on All Matters Concerning Crosstex DC Gathering's Request for a 20' Easement for a Gas Utility Pipeline Across the Frontage of the Copper Hill Pump Station. (STAFF)**
8. **Discussion and Action on All Matters Concerning a 5' Overlap of BWSC's Waterline Easement with Crosstex's Gas Pipeline Easement Along Copper Canyon Road. (STAFF)**
9. **Discussion and Action on All Matters Concerning the FM 407/Lantana Curve Project and its Impact on BWSC's Existing 16" Water Line and 15' Exclusive Water Line Easement.**
10. **Discussion and Action on All Matters Concerning the Upgrade of the SCADA Computer and HMI Software. (STAFF)**
11. **Consulting Engineer Report**
12. **General Manager's Report**
13. **Controller's Report**
14. **Discussion and Action on All Matters Concerning the Chinn Chapel Pump Station and Chapel Springs Subdivision. (STAFF)**

15. Discussion and Action on All Matters Related to the Denton Independent School District's and Republic Property Group's Request for CCN Release.
16. Discussion and Action on all Matters Concerning Mereken's Request for Purchase of Bulk Water for Natural Gas Exploration & Development. (STAFF)
17. Discussion and Action on All Matters Related to a Meter Replacement Program for BWSC. (BW)
18. Review Future Agenda Items, Activities, Announcements, and set the date for the June 2007 Meeting.
19. 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: May 9, 2007
TIME: 4:00 P.M.