

# AGENDA

## NOTICE OF MEETING BARTONVILLE WATER SUPPLY CORPORATION BOARD OF DIRECTORS

Bartonville Water Supply Corporation Office  
1911 East Jeter Road, Bartonville, Texas  
Monday, October 13, 2008 at 7:00 PM

**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 Option of Sending Board Packets Electronically, Pursuant to Government Code, Section 551.071
  - b. All Matters Concerning Approval of *ETC Texas Pipeline Limited's* Request for Temporary Working Easement, Pursuant to Governmental Code, Section 551.072
  - c. All Matters Concerning Future Replacement, etc. of Water Mains / Chinn Chapel Rd. to Briarhill, along South Side of FM 407, Pursuant to Governmental Code, Section 551.072
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 September 2008 Board Meeting
5. Approve the September 2008 Disbursements and Financial Report

### ITEMS FOR INDIVIDUAL CONSIDERATION

6. Consulting Engineer's Report
7. General Manager's Report
8. Discussion and Action on All Matters Concerning Preliminary Budget Items to Include Capital Projects
9. Discussion and Action on All Matters Concerning the Red Oak Gas Lease
10. Discussion and Action on All Matters Concerning Approval of *ETC Texas Pipeline Limited's* Request for Temporary Working Easement
11. Discussion and Action on All Matters Concerning Future Replacement, etc. of Water Mains / Chinn Chapel Rd. to Briarhill, Along South Side of FM 407
12. Discussion and Action on All Matters Concerning Updating BWSC's Tariff in Regard to Bulk Water Customer Collections
13. Review Future Agenda Items, Activities, Announcements, and Set the Date for the November 2008 Meeting
14. 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: October 8, 2008  
TIME: 4:00 P.M.