

AGENDA

**NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Monday, January 14, 2008 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) **Discussion and Action on All Matters Concerning the 2008 Annual Management Goals for the General Manager, Pursuant to Government Code, Section 551.074. (STAFF)**
 - b) **Discussion and Action on All Matters Concerning the Replacement of BWSC's Controller to Include Review and/or Interview Perspective Candidates, Pursuant to Government Code, Section 551.074.**
 - c) **Discussion and Action on All Matters Concerning JRJ Paving's Outstanding Balance and Pending Litigation, Pursuant to Government Code, Section 551.071**
- 3. Public Forum.**
- 4. Presentation and Q&A by Mr. Jim Carter/Associates Concerning their Proposal to Exclude Approximately 20.16 Acres of Land Contiguous to the Lantana Development on Hickory Hill Road from Water Certificate of Public Convenience and Necessity No. 10197 and the Transfer of the CCN for such Property to Denton County Fresh Water Supply District No. 7.**

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.

- 5. Approve the Minutes of the December 10, 2007 Board Meeting.**
- 6. Approve the December 2007 Disbursements and Financial Reports.**

ITEMS FOR INDIVIDUAL CONSIDERATION

- 7. Consulting Engineer Report**
- 8. General Manager's Report**
- 9. Discussion and Action on All Matters Concerning the Replacement of BWSC's Controller to Include Review and/or Interview Perspective Candidates. (STAFF)**
- 10. Discussion and Action to Authorize Dawn Hicks On-Line Access to BWSC's NorthStar Bank Accounts. (STAFF)**
- 11. Discussion and Action on All Matters Concerning JRJ Paving's Outstanding Balance and Pending Litigation. (STAFF)**
- 12. Discussion and Action on All Matters Concerning Updating BWSC's Form & Application for Non-Potable Water. (STAFF)**
- 13. Discussion and Action on Tom Kline's Request to Place Off-Site Water Main for the Belle Côte Subdivision in the Hickory Hill Rd. ROW. (STAFF)**
- 14. Discussion and Action on All Matters Regarding Review/Revision of the Equity Buy In Fee for BWSC. (STAFF)**

15. **Discussion and Action on Authorizing BWSC's Engineer to Proceed with Plans for the Chinn Chapel Well to Jernigan Rd. Transmission Main. (STAFF)**
16. **Discussion and Action on All Matters Concerning the 2008 Annual Management Goals for the General Manager. (BOARD)**
17. **Review Future Agenda Items, Activities, Announcements, set the Date for the February 2008 Meeting.**
18. **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: January 9, 2008
TIME: 4:00 P.M.