

AGENDA

NOTICE OF MEETING BARTONVILLE WATER SUPPLY CORPORATION BOARD OF DIRECTORS

Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Monday, December 15, 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 on Personnel/Matters Including Review/Evaluation of General Manager's 2008 Performance Goals. Pursuant to Government Code, Section 551.074. (STAFF)**
 - b. **Discussion on Matters Concerning a Request by the Town of Flower Mound to use FM City Water in Soccer Park Complex and Animal Adoption Center within BWSC's CCN, Pursuant to Government Code, Section 551.072 (STAFF)**
 - c. **Discussion on All Matters Concerning Possible Land Acquisition for Future Site of Elevated Tank, Pursuant to Government Code, Section 551.072 (KAUFMAN)**
3. **Public Forum.**

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 November 17, 2008 Board Meeting.**
5. **Approve the November 2008 Disbursements and Financial Reports.**
6. **Approve corrected October 2008 Disbursements and Financial Reports.**

ITEMS FOR INDIVIDUAL CONSIDERATION

7. **Consulting Engineer Report**
8. **General Manager's Report to Include Possible Discussion on the Following Items:**
 - a. **Chapel Springs / Chinn Chapel Well Site Agreement**
 - b. **Denton County / Hickory Hill Bridge Project / 4 Inch Main Damage / Contractor Reimbursement**
 - c. **Stonewood Well #2 Progress Report**
 - d. **Copper Canyon Road to Old Alton Bridge / County Road Project / Possible Water Main Relocation**
 - e. **FM 407 / 2499 to Briarhill Blvd. / Roadway Project and its Impact on BWSC's Existing Water Main / Customers**
 - f. **Update on Fire Fill Policy**
9. **Discussion and Action on All Matters Concerning a Request by the Town of Flower Mound to Use FM City Water in Soccer Park Complex and Animal Adoption Center within BWSC's CCN. (STAFF)**
10. **Discussion and Action on All Matters Concerning Possible Land Acquisition for Future Site of Elevated Tank. (KAUFMAN)**
11. **Discussion and Action on All Matters Concerning the Town of Copper Canyon's Franchise Agreement. (STAFF)**
12. **Discussion and Action on All Matters Concerning Approval of the 2008 Audit Engagement Letter with Hankins, Eastup, Deaton, Tonn & Seay. (STAFF)**
13. **Discussion and Action on the Payment of the Texas Rural Water Association Dues, Building, Disaster Relief, Legal, and Scholarship Fund Contributions. (STAFF)**
14. **Discussion and Action on all Matters Concerning the Renewal of BWSC's Line-of-Credit with NorthStar Bank. (STAFF)**
15. **Discussion and Action on all Matters Concerning Red Flag Rule. (STAFF)**

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16. Discussion and Action on all Matters Concerning Implementing a Processing Fee for Credit Card Customers. (STAFF)
17. Discussion and Action on Personnel Matters Including Review/Evaluation of General Manager's 2008 Goals Performance. (STAFF)
18. Review Future Agenda Items, Activities, Announcements, set the Date for the January 2009 Meeting.
19. Adjournment.

Connie Salsman
Controller

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: December 10, 2008
TIME: 4:00 P.M.