

AGENDA

NOTICE OF MEETING BARTONVILLE WATER SUPPLY CORPORATION BOARD OF DIRECTORS

Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Monday, August 18, 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. **All Matters Concerning the Red Oak Gas Lease, Pursuant to Government Code, Section 551.072.**
 - b. **All Matters Concerning Personnel, Pursuant to Government Code, Section 551.074.**
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 July 2008 Board Meeting.**
5. **Approve the July 2008 Disbursements and Financial Report.**

ITEMS FOR INDIVIDUAL CONSIDERATION

6. **Discussion and Action on All Matters Concerning Mr. Leonard's Request to Disregard his Usage in September 2007 and Recalculate his Normal Greatest Usage in Regard to his Catastrophic Water Loss Application. (Mr. Leonard)**
7. **Discussion and Action on All Matters Concerning Write Offs of Uncollectible Amounts. (STAFF)**
8. **Discussion and Action on All Matters Concerning Red Oak Gas Lease. (STAFF)**
9. **Discussion and Action on All Matters Concerning Setting Date for Budget Workshop. (STAFF)**
10. **Discussion and Action on All Matters Concerning Personnel. (Staff)**
11. **Discussion and Action on All Matters Concerning Implementing a Flush Valve/Fire Hydrant Policy/Agreement.**
12. **Discussion and Action on All Matters Concerning Belle Côte Reimbursement / First 200' of Off Site Water Main. (Staff)**
13. **Consulting Engineer's Report**
14. **General Manager's Report**
15. **Review Future Agenda Items, Activities, Announcements, and set the date for the June 2007 Meeting.**
16. **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: August 13, 2008
TIME: 4:00 P.M.