

AGENDA

**NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Thursday, April 16, 2009 at 5:30 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 Certificate of Deposit Account Registry Service (CDARS) Proposal from NorthStar Bank, Pursuant to Government Code, Section 551.087(2). (STAFF)**
3. **Public Forum.**

ITEMS FOR INDIVIDUAL CONSIDERATION

4. **Discussion and Action on All Matters Concerning the Certificate of Deposit Account Registry Service (CDARS) Proposal from NorthStar Bank. (STAFF)**
5. **Discussion and Action on All Matters Concerning the Approval of the Updated Water Conservation and Drought Contingency Plan.**
6. **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.

**POSTED: Corporation Office
Denton County Courthouse**

**DATE: April 13, 2009
TIME: 4:00 P.M.**