

**AGENDA
NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Monday, August 17, 2009 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. **Consultation with BWSC's Legal Counsel Regarding All Matters Concerning Eminent Domain – TXDOT FM 407, Pursuant to Government Code, Section 551.071(2)**
 - b. **Consultation with BWSC's Legal Counsel Regarding All Matters Concerning Tariff, Including Review and Update BWSC Tariff, Pursuant to Government Code, Section 551.071(2)**
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 20th, 2009 Board Meeting**
5. **Approve the July 2009 Disbursements and Financial Report**

ITEMS FOR INDIVIDUAL CONSIDERATION

6. **Consulting Engineer's Report**
7. **Discussion and Action on All Matters Regarding the General Manager's Report to Include Possible Discussion and Action on the Following Items:**
 - a) **Stonewood Well #2**
 - b) **Copper Canyon Rd./Road Project**
 - c) **FM/Briar Hill/Justin Road**
 - d) **Ground Water Conservation Districts**
 - e) **Elevated Tank Site #2 / Stargate Well**
 - f) **TX DOT ROW Acquisition**
 - g) **Update on Remote Read Meter Upgrade**
 - h) **2009 Capital Project Improvements**
 1. **Chlorine/Ammonia System at the Stonewood Pump Station**
 2. **Variable Speed/Frequency Motors/Pumps at Copper Hill Pump Station**
8. **Discussion and Action on All Matters Regarding the Capitalization and Expense Policy for BWSC.**
9. **Discussion and Action on All Matters Concerning the BWSC's Line of Credit with NorthStar Bank.**
10. **Discussion and Action on All Matters Concerning Tariff, Including Review and Update BWSC Tariff.**
11. **Discussion and Action on All Matters Concerning the Capital Project Extension/Loop/Hawk and Porter Roads Pipeline.**
12. **Discussion and Action on All Matters Concerning Eminent Domain – TXDOT FM 407.**
13. **Review Future Agenda Items, Activities, and Announcements.**
14. **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 12, 2009
TIME: 4:00 P.M.