

**AGENDA**  
**NOTICE OF MEETING**  
**BARTONVILLE WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS**  
Bartonville Water Supply Corporation Office  
1911 East Jeter Road, Bartonville, Texas  
Monday, May 18, 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. All Matters Concerning a Presentation by BWSC's Legal Counsel Regarding Recent Attorney General Legal Opinions Affecting WSC's, Case Decisions and Pending Legislative Actions, Pursuant to Government Code, Section 551.071(2)
  - (a) Fire Flow and Fire Fill Issues
  - (b) Role of Board in Oversight of Staff Activities with regard to Tax Responsibilities
  - (c) Handling of Electronic Mail Records
  - (d) Increased State Oversight of Retail Public Utilities, including Board Makeup
  - (e) Backup Generators to Provide Emergency Power for Retail Public Utilities
- b. Consultation with BWSC's Legal Counsel Regarding All Matters Establishing Limits for Depreciation and BWSC's Current Depreciation Schedule, Pursuant to Government Code, Section 551.071(2).
- c. All Personnel Matters Concerning Staff Proposal for Options for Training and Assumption of Additional Duties by Office Administrator, Pursuant to Government Code, Section 551.074
- d. Consultation with BWSC's Legal Counsel Regarding All Matters Concerning Handling of Tariff, Including Procedures for Periodic Review and Update of BWSC Tariff, Pursuant to Government Code, Section 551.071(2)
- e. Consultation with BWSC's Legal Counsel Regarding All Matters Concerning BWSC's Line of Credit and CDARS Investment with Northstar Bank, 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 March 23<sup>rd</sup>, 2009, April 16<sup>th</sup>, 2009, and the April 23<sup>rd</sup>, 2009 Board Meeting
- 5. Approve the February, March, and April 2009 Disbursements and Financial Report

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**6. Consulting Engineer's Report**

**7. General Manager's Report to Include Possible Discussion on the Following Items:**

- a) Stonewood Well #2
- b) Copper Canyon Rd./Road Project
- c) Update on Fire Fill Policy
- d) FM/Briar Hill/Justin Road
- e) Verizon Subcontractors
- f) Ground Water Conservation Districts
- g) Elevated Tank Site #2
- h) TX DOT ROW Acquisition
- i) Revised Tariff Policy on Subdivisions

8. **Discussion and Action on All Matters Concerning Recent Attorney General Legal Opinions Affecting WSC's, Case Decisions and Pending Legislative Actions.**
  - (a) Fire Flow and Fire Fill Issues
  - (b) Role of Board in Oversight of Staff Activities with regard to Tax Responsibilities
  - (c) Handling of Electronic Mail Records
  - (d) Increased State Oversight of Retail Public Utilities, including Board Makeup
  - (e) Backup Generators to Provide Emergency Power for Retail Public Utilities
9. **Discussion and Action on all Matters Concerning the Equity Buy-In Fee.**
10. **Discussion and Action on All Matters Establishing Limits for Depreciation and BWSC's Current Depreciation Schedule.**
11. **Discussion and Action on All Personnel Matters Concerning Staff Proposal for Options for Training and Assumption of Additional Duties by Office Administrator**
12. **Discussion and Action on All Matters Concerning the BWSC's Line of Credit and CDARS Investment with NorthStar Bank.**
13. **Discussion and Action on All Matters Concerning Handling of Tariff, Including Procedures for Periodic Review and Update of BWSC Tariff.**
14. **Discussion and Action on All Matters Concerning the Stonewood Well #2 and Stargate Well #1.**
15. **Review Future Agenda Items, Activities, and Announcements.**
16. **Adjournment**

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**Dawn Hicks  
Office 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:** May 13, 2009  
**TIME:** 4:00 P.M.