

**AGENDA
NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS**

**Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Monday, January 19, 2009 at 7:00 PM**

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 Chapel Springs Settlement, Pursuant to Government Code, Section 551.071 & 551.072
 - b. All Matters Concerning Personnel, Pursuant to Government Code, Section 551.074
 - c. All Matters Concerning Town of Bartonville's Offer to Purchase a Portion of BWSC's Undeveloped Office Site Property, Pursuant to Government Code, Section 551.072
 - d. All Matters Concerning Property Acquisition for the Future Site of BWSC's Elevated Tank, Pursuant to Government Code, Section 551.072
 - e. All Matters Concerning Tariff, Including Plan to 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 December 15th, 2008 Board Meeting**
- 5. Approve the December 2008 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) 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) FM 407 / 2499 to Briarhill Blvd. / Roadway Project and its Impact on BWSC's Existing Water Main / Customers
 - e) Update on Fire Fill Policy
 - f) 2009 Proposed Capital Projects
- 8. Discussion and Action on All Matters Concerning the Stonewood Well**
- 9. Discussion and Action on All Matters Concerning Chapel Springs Settlement**
- 10. Discussion and Action on All Matters Concerning Personnel**
- 11. Discussion and Action on All Matters Concerning Town of Bartonville's Offer to Purchase a Portion of BWSC's Undeveloped Office Site Property**
- 12. Discussion and Action on All Matters Concerning Acquisition for the Future Site of BWSC's Elevated Tank**
- 13. Discussion and Action on All Matters Concerning Renewal of BWSC's Line-of-Credit with NorthStar Bank**
- 14. Discussion and Action on All Matters Concerning Adding a Separate Payroll Account at NorthStar Bank**
- 15. Discussion and Action on All Matters Concerning Tariff, Including Plan to Review and Update BWSC Tariff**
- 16. Discussion and Action on all Matters Concerning Red Flag Rule.**
- 17. Review Future Agenda Items, Activities, Announcements, and Set the Date for the February 2009 Meeting.**
- 18. 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: January 14, 2009
TIME: 4:00 P.M.