

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

**Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Monday, July 20, 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 BWSC's Line of Credit with Northstar Bank, Pursuant to Government Code, Section 551.071(2)**
 - b. **Consultation with BWSC's Legal Counsel Regarding All Matters Concerning Eminent Domain – TXDOT FM 407, Pursuant to Government Code, Section 551.071(2)**
 - c. **Consultation with BWSC's Legal Counsel Regarding all Matters Concerning Qualifications and Restrictions on Board Membership and Possible Modifications Related Thereto, Including Procedures to Change the Bylaws of the Corporation, 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 June 15th, 2009 Board Meeting**
5. **Approve the June 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) **FM/Briar Hill/Justin Road**
 - d) **Ground Water Conservation Districts**
 - e) **Elevated Tank Site #2**
 - f) **TX DOT ROW Acquisition**
 - g) **Update on Remote Read Meter Upgrade**
8. **Discussion and Action on a Presentation by the UTRWD Regarding Support for their Water Shed Protection Program.**
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 Qualifications and Restrictions on Board Membership and Possible Modifications Related Thereto, Including Calling a Special Meeting of the Membership of the Corporation to Authorize Changing the Bylaws of the Corporation to Restrict Membership on the Board of Directors to Members of the Corporation Who Reside Within the CCN of the Corporation.**
11. **Discussion and Action on All Matters Concerning an Offer to Purchase BWSC's Out of Service 10,000 Gallon Hydro-pneumatic Steel Tank.**
12. **Discussion and Action on All Matters Concerning Eminent Domain – TXDOT FM 407.**
13. **Discussion and Action on All Matters Concerning the Drilling of a Water Well at the Stargate Site.**
14. **Discussion and Action on All Matters Concerning Tuition for Dawn Hicks Fall Semester at NCTC.**
15. **Discussion and Action on All Matters Concerning the Proposal from VirtualKeeper.com to Update BWSC's Web Site to Meet the Requirements of the I-Web Application.**
16. **Discussion and Action on All Matters Concerning the In-Hance 2009 Customer Conference.**
17. **Review Future Agenda Items, Activities, and Announcements.**
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: July 15, 2009
TIME: 4:00 P.M.