

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

**Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Monday, September 21, 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 the 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 Tariff, Including Review and Update BWSC Tariff, Pursuant to Government Code, Section 551.071
 - c. Consultation with BWSC's Legal Counsel Regarding All Matters Concerning Obtaining a Water Line Easement on the Cummings' Property/Hawk Rd, Pursuant to Government Code, Section 551.01(2)
 - d. Consultation with BWSC's Legal Counsel Regarding All Matters Concerning BWSC's Star Gate Elevated Tank Site, Pursuant to Government Code, Section 551.071
- 3. Public Forum for Non-Agenda Items**
- 4. Discussion and Action on All Matters Concerning Mr. Runyon's Request for Six Month Deferred Payment.**
- 5. Discussion and Action on All Matter Concerning Mr. & Mrs. Craig Irwin's Request to Reconsider Catastrophic Water Loss Adjustment.**

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.

- 6. Approve the Minutes of the August 17th, 2009 Board Meeting**
- 7. Approve the August 2009 Disbursements and Financial Report**

ITEMS FOR INDIVIDUAL CONSIDERATION

- 8. Consulting Engineer's Report**
- 9. 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. Variable Speed/Frequency Motors/Pumps at Copper Hill Pump Station**
- 10. Discussion and Action on All Matters Regarding the Capitalization and Expense Policy for BWSC.**
- 11. Discussion and Action on All Matters Concerning the BWSC's Line of Credit with NorthStar Bank.**
- 12. Discussion and Action on All Matters Concerning Tariff, Including Review and Update BWSC Tariff.**
- 13. Discussion and Action on All Matters Concerning BWSC's Proposed Elevated Tank.**
- 14. Discussion and Action on All Matters Concerning Preliminary Budget Items to Include Capital Projects.**
- 15. Review Future Agenda Items, Activities, and Announcements.**
- 16. 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.

NOTICE REGARDING EXECUTIVE SESSION:

If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive Session, the Board of Directors may adjourn the public meeting into a closed Executive Session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D. Before any Executive Session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.

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| §551.071 | Private consultation with the Board's attorney. |
| §551.072 | Discussing purchase, exchange, lease or value of real property. |
| §551.074 | Discussing personnel or to hear complaints against personnel. |

The Board will take no action in Executive Session. Any final action, final decision, or final vote with regard to any matter considered in such Executive Session shall be taken at a subsequent open meeting of the Board of Directors.

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: September 16, 2009
TIME: 4:00 P.M.