

AGENDA

**Notice of Annual Meeting of The Membership / Stockholders
Bartonville Water Supply Corporation
7:30 P.M., April 23, 2009
Crossroads Bible Church
8101 Justin Road
Double Oak, Texas 75077**

NOTICE IS HEREBY GIVEN that there will be a **Meeting** of the Bartonville Water Supply Corporation Members / Stockholders at the above stated date and location. The matters to be considered and acted upon at the above stated date and location. The matters to be considered and acted upon at the Annual Meeting are set forth below:

7:30 P.M.

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Credentials Committee Report**

8:15 P.M.

- 4. Approve Minutes of the April 21, 2008 Annual Meeting**
- 5. Accept the 2008 Audit Report /Hankins, Eastup, Deaton, Tonn & Seay P.C.**

8:30 P.M.

- 6. Election of Three (3) Directors**
- 7. Presentation by Kerry Maroney, P.E., Consulting Engineer with Biggs & Mathews, Inc.**
- 8. Drawing for Prizes**
 - Four (4) Drawings from Proxies returned**
 - Four (4) Drawings from Members present at the Meeting**
- 9. Election Results**
- 10. Adjournment**

**Jim Leggieri
General Manager**

**Posted: Corporation Office
Denton County Court House**

**Date: April 17, 2009
Time: 4:00 P.M.**