

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

**Bartonville Water Supply Corporation Office  
1911 East Jeter Road, Bartonville, Texas  
Monday, February 23, 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, Including Consideration for Staff Tuition Support, 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 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 January 19th, 2009 Board Meeting**
- 5. Approve the January 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) Town of Bartonville Property Offer
  - c) Chapel Springs / Chinn Chapel Well Site Agreement
  - d) Update on Fire Fill Policy
  - e) FM 407 / 2499 to Briarhill Blvd. / Roadway Project and its Impact on BWSC's Existing Water Main / Customers
  - f) Verizon/Subcontractors
  - g) Fees/TCEQ Proposed Increases
- 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, Including Consideration for Staff Tuition Support**
- 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 Outstanding CCN Release Payments**
- 15. Discussion and Action on All Matters Concerning Tariff, Including Review and Update BWSC Tariff**
- 16. Discussion and Action on All Matters Pertaining to the Annual Meeting Including Setting the Date, Time, Location, and Approval of the Official Notice, Proxy, and Agenda.**
- 17. Review Future Agenda Items, Activities, Announcements, and Set the Date for the March 2009 Meeting.**
- 18. Adjournment**

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**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:** February 18, 2009  
**TIME:** 4:00 P.M.