

**BARTONVILLE WATER SUPPLY CORPORATION
MINUTES of the BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 23, 2009 AT 8:42 P.M.**

1. Call to Order

Mr. Kaufman called the meeting of the Board of Directors of Bartonville Water Supply Corporation to order at 8:42 P.M. on Thursday, April 23, 2009, at Crossroads Bible Church, 8101 Justin Road, Double Oak, Texas.

Directors in Attendance:

Larry Kaufman, President
Patrick McDonald, Vice-President
Gracie Egan, Secretary-Treasurer
Lloyd Hanson
David Moore
Bill Wilkinson

Directors Absent:

Michael Paulson

Staff in Attendance:

Jim Leggieri, General Manager
Dawn Hicks, Office Manager

Consultants in Attendance:

Others in Attendance:

3. Public Forum for Non-Agenda Items

No one present.

4. Election of the President, Vice President, and Secretary-Treasurer of the Board of Directors.

Motion by Egan and second by Wilkinson to elect Larry Kaufman as President. Motion approved unanimously.

Motion by Egan and second by Hanson to elect Patrick McDonald as Vice President. Motion approved unanimously.

Motion by Egan and second by McDonald to elect Lloyd Hanson as Secretary-Treasurer. Motion approved unanimously.

5. Adjournment

Motion by Moore and second by Egan to adjourn. Motion approved unanimously.

Adjourned at 8:44 P.M.

TRANSCRIBED BY LEANNA SPENCER

CERTIFIED BY LLOYD HANSON, SECRETARY-TREASURER