

AGENDA
NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Monday, January 18, 2010 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. All Matters Concerning Personnel/Matters, Pursuant to Government Code, Section 551.074.
 - b. All Matters Concerning Liquidated Damages and the Final Pay Request from H2M for the Stonewood Well, Pursuant to Government Code, Section 551.071
 - c. All Matters Concerning Land/Easement Acquisitions for Hawk/Porter Rd. Water Line Easements, Pursuant to Government Code, Section 551.072
 - d. All Matters Concerning Injection Well Permit by Bosque to Include Filing Protest with Texas Railroad Commission, Pursuant to Government Code, Section 551.071
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 December 14th, 2009 Board Meeting**
5. **Approve the December 2009 Disbursements and Financial Report**

ITEMS FOR INDIVIDUAL CONSIDERATION

6. **Consulting Engineer's Report**
7. **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 - Completed
 - b) Copper Canyon Rd./Road Project/Widening
 - c) FM/Briar Hill/Justin Road – In Progress
 - d) Elevated Tank Site #2 / Stargate Well - In Progress
 - e) TX DOT ROW Acquisition/Simmons Rd./FM 407
 - f) Update on Remote Read Meter Upgrade – 355 Meters Replaced From Goal of 450 - In Progress
 - g) 2010 Capital Project Improvements – In Progress
 - h) Hawk Rd./Porter Rd. Water Line Loop - In Progress
 - i) Exterior Painting of the Orchid Hill, Jernigan Rd., and Stonewood Ground Storage Tanks – In Progress
8. **Discussion and Action on Liquidated Damages and the Final Pay Request from H2M for the Stonewood Well.**
9. **Discussion and Action on All Matters Concerning Acquisition of Hawk/Porter Rd. Water Line Easements.**
10. **Discussion and Action on All Matters Concerning Injection Well Permit by Bosque to Include Update on Filing Protest with the Texas Railroad Commission.**
11. **Discussion and Action on Personnel/Matters.**
12. **Review Future Agenda Items, Activities, and Announcements.**
13. **Adjournment**

Jim Leggieri
General Manager

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.

- §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: January 13, 2009
TIME: 4:00 P.M.