

**AGENDA  
NOTICE OF MEETING  
BARTONVILLE WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS  
Bartonville Water Supply Corporation office  
1911 East Jeter Road, Bartonville, Texas  
Monday, July 19, 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 TXDOT/Simmons Rd./407 Elevated Tank Site Property Offer, Pursuant to Govt. Code §551.072**
  - b. **All Matters Concerning the Conditional Use Permit for an Elevated Water Tank, Pursuant to G.C. §551.072**
  - c. **All Matters Concerning Voting Procedures, Including Proxies, Relating to the Annual Meeting of the Members of the Corporation, Pursuant to G. C. §551.071**
  - d. **All Matters Concerning Security Devices or a Security Audit, Pursuant to G. C. §551.076**
  - e. **All Matters Concerning Possible Actions to Protect the Corporation's Water Wells From Possible Contamination Caused By Oil and Gas Drilling in the Barnett Shale and Availability of Remedies if Contamination Were to Occur Pursuant to G.C. §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.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

4. **Discussion and Action to Approve the Minutes of the June 21, 2010 Board Meetings**
5. **All Matters Involving the Financial Reports of the Corporation to Include:**
  - a) **Discussion and Action to Approve the June 2010 Disbursements and Financial Report**
  - b) **Discussion and Action on Moving Billing to First of Month, including Required Tariff Revisions Related Thereto**
  - c) **Discussion and Action on Implementing an Online Billing Feature for the Membership**
  - d) **Discussion and Action on the Renewal of CDARS and Other Investments**
  - e) **Discussion and Action on Updating the Capital Expenditures Budget for 2010**
  - f) **Discussion and Action on Presentation of an Inventory of Costs Savings Programs**
  - g) **Discussion and Action to Approve the Equity Buy-in Fee for 2010-2011**
  - h) **Discussion and Action on Approval of the Purchase and Installation of 554 Orion Electronic Meters**
6. **Consulting Engineer's Report**
7. **All Matters Regarding the General Manager's Report to Include:**
  - a) **Discussion and Action on Copper Canyon Rd./Road Project/Widening**
  - b) **Discussion and Action on FM/Briar Hill/Justin Road – in Progress**
  - c) **Discussion and Action on Elevated Tank Site #2 / Star Gate Well – in Progress**
  - d) **Discussion and Action on 2010 Capital Project Improvements – in Progress**
  - e) **Discussion and Action on Orchid Hill Lane / Chinn Chapel Rd. / Infrastructure Modifications**
  - f) **Discussion and Action on Hawk/Porter Road Water Line Loop Project Plans**
  - g) **Discussion and Action on Security Measures/Findings/Report**
  - h) **Discussion and Action on the Installation of VFD High Service Motors/Controls at the Stonewood Pump Station**
  - i) **Discussion and Action on the Release of the Retention on Stonewood Well Project**
8. **Discussion and Action on All Matters Concerning the Conditional Use Permit for an Elevated Water Tank.**
9. **Discussion and Action on TXDOT/Simmons Rd./407 Elevated Tank Site Property Offer.**
10. **Discussion and Action on all Matters Concerning Voting Procedures, Including Proxies, Relating to the Annual Meeting of the Members of the Corporation.**
11. **Discussion and Action on all Matters Concerning Security Devices or a Security Audit.**
12. **Discussion and Action on all Matters Concerning Possible Actions to Protect the Corporation's Water Wells From Possible Contamination Caused By Oil and Gas Drilling in the Barnett Shale and Availability of Remedies if Contamination Were to Occur.**
13. **Discussion and Action on BWSC's Tariff, including Changes to Section G. - Rates and Service Fees.**
14. **Discussion and Action on Future Agenda Items, Activities and Announcements.**
15. **Adjournment**

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**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.
- §551.076 Discussing security devices or security audits

**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: July 14, 2010**  
**TIME: 4:00 P.M.**