

AGENDA
NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Monday, May 24, 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, Pursuant to Government Code, Section 551.074.
 - b. All Matters Concerning TXDOT/Simmons Rd./407 Elevated Tank Site Property Offer, Pursuant to Govt. Code 551.072
 - c. All Matters Concerning the Conditional Use Permit for an Elevated Water Tank, Pursuant to G.C. S. 551.072
3. **Public Forum for Non-Agenda Items**
4. **Presentation Of Award Honoring Bill Wilkinson and His Years of Dedicated Service As A BWSC Board Member**

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.

5. **Approve the Minutes of the March 22nd and April 22nd, 2010 Board Meetings**
6. **Approve the March and April 2010 Disbursements and Financial Report**

ITEMS FOR INDIVIDUAL CONSIDERATION

7. **Consulting Engineer's Report**
8. **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 - Repair Status / Report of Change Order Execution, Bonds and Recordation**
 - b) **Copper Canyon Rd./Road Project/Widening**
 - c) **FM/Briar Hill/Justin Road – In Progress**
 - d) **Elevated Tank Site #2 / Star Gate Well – In Progress**
 - e) **2010 Capital Project Improvements – In Progress**
 - f) **Orchid Hill Lane / Chinn Chapel Rd. / Infrastructure Modifications**
 - g) **Employee Health Plan Deductible/Findings/Report**
 - h) **Added Office Security Measures/Findings/Report**
9. **Discussion and Action on All Matters Concerning Approval For Biggs & Mathews Engineering Firm To Design The Hawk/Porter Rd. Water Line Loop Project Plans.**
10. **Discussion and Action on All Matters Concerning the Conditional Use Permit for an Elevated Water Tank.**
11. **Discussion and Action on TXDOT/Simmons Rd./407 Elevated Tank Site Property Offer.**
12. **Discussion and Action on Personnel Matters Including Setting A Rate Of Compensation According To Section 5.02 Of BWSC Personnel Policies.**
13. **Discussion and Action on Filling an Open Board Position**
14. **Discussion and Action on All Matters Regarding Adding Features to the inHance Billing and Accounting System.**
15. **Discussion and Action on All Matters Regarding the Renewal of CDARS Investments.**
16. **Review Future Agenda Items, Activities and Announcements.**
17. **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: May 19, 2010
TIME: 4:00 P.M.