

**BARTONVILLE WATER SUPPLY CORPORATION
MINUTES of the BOARD OF DIRECTORS MEETING
FRIDAY, FEBRUARY 19, 2010 AT 4:30 P.M.**

1. Call to Order

Mr. McDonald called the meeting of the Board of Directors of Bartonville Water Supply Corporation to order at 4:38 P.M. on Thursday, February 19th, 2010, at the Corporation office, 1911 East Jeter Road, Bartonville, Texas.

Directors in Attendance:

Patrick McDonald, Vice-President
Lloyd Hanson
Gracie Egan
Bill Wilkinson
David Moore

Staff in Attendance:

Jim Leggieri, General Manager

Consultants in Attendance:

None

Others in Attendance:

No one Present

2. Mr. McDonald announced that the Board would go into Executive Session at 4:38 P.M.

The Board reconvened into regular session at 4:45 P.M.

a. All Matters Concerning Personnel, Pursuant to Government Code, Section 551.074.

3. Public Forum for Non-Agenda Items

No Action Taken

4. Discussion and Action on All Matters Regarding the Approval of the Minutes of the February 4th, 2010 Board of Directors Meeting.

The Minutes were Approved by Motion and Second.

5. Discussion and Action on All Matters Concerning Personnel.

Motion and Second to Approve a Notice to the Membership Regarding Unaccounted for Cash.

6. Discussion and Action on the Approval of the 2010 Annual Meeting Proxy, Ballot and Agenda.

Motion and Second to Approve the 2010 Annual Meeting Proxy, Ballot and Agenda.

7. Discussion and Action on All Matters Regarding Attendance/BWSC Representative(s) at the 2010 TRWA Annual Meeting.

Motion and Second to Allow No More than Two BWSC Representatives to Attend the 2010 TRWA Annual Meeting.

8. Review Future Agenda Items, Activities, and Announcements.

None

9. Adjournment

Adjournment was at approximately 4:50 P.M.

TRANSCRIBED BY JIM LEGGIERI

CERTIFIED BY MICHAEL PAULSON, SECRETARY-TREASURER