

**AGENDA  
NOTICE OF MEETING  
BARTONVILLE WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS  
Bartonville Water Supply Corporation office  
1911 East Jeter Road, Bartonville, Texas  
Monday, May 9, 2011 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 Replacement of the Simmons Road 6” Water Line, Pursuant to G.C. §551.071**
  - c. **All Matters Concerning the Conditional Use Permit for and Construction of an Elevated Water Tank, Pursuant to G.C. §551.071**
  - d. **All Matters Concerning Legislative Updates and By-Law Updates, Pursuant to G.C. §551.071**
  - e. **All Matters Concerning the BWSC Tariff – Catastrophic Water Loss, Pursuant to G.C. §551.071**
3. **Public Forum for Non-Agenda Items**

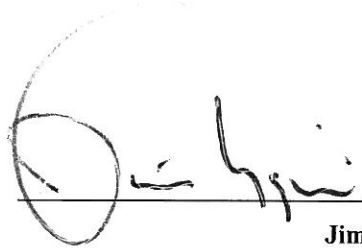
**CONSENT AGENDA**

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 March 21 and April 19, 2011 Board Meetings**
5. **All Matters Involving the Financial Reports of the Corporation to Include:**
  - a) **Discussion and Action to Approve the March 2011 Financial Reports**
  - b) **Discussion and Action to Approve the April 2011 Financial Reports**
  - c) **Discussion and Action on All Matters Concerning Fraud Coverage and Dental Insurance**
  - d) **Discussion and Action on All Matters Concerning Legal Costs**
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 Hickory Hill Water Line Right of Way**
  - c) **Discussion and Action on Elevated Tank Site #2 / Star Gate Well**
  - d) **Discussion and Action on Orchid Hill Lane / Chinn Chapel Rd. / Infrastructure Modifications**
  - e) **Discussion and Action on an Insurance Policy Covering Third Party Pollution of Wells**
  - f) **Discussion and Action on Hawk Road Water Line Project**
8. **Discussion and Action on All Matters Concerning the Conditional Use Permit for and Construction of 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 the Replacement of the Simmons Road 6” Water Line**

- 11. Discussion and Action on All Matters Concerning the Annual Meeting of Members
- 12. Discussion and Action on All Matters Concerning Legislative Updates & BWSC By-Laws
- 13. Discussion and Action on All Matters Concerning the BWSC Tariff – Catastrophic Water Loss
- 14. Discussion and Action on All Matters Concerning Appointment of an Attorney
- 15. Discussion and Action on Future Agenda Items, Meeting Date, Activities, and Announcements
- 16. Adjournment



**Jim Leggieri**  
General Manager

**NOTICE REGARDING EXECUTIVE SESSION:**

The Bartonville Water Supply Corporation Board of Directors reserves the right to convene in a closed Executive Session as to any posted item on the Agenda that necessitates an Executive Session pursuant to and in accordance with Chapter 551, Texas government Code:

- §551.071 Consultation with Attorneys
- §551.072 Deliberation Regarding Real Property
- §551.074 Personnel Matters
- §551.076 Security Matters

And all other applicable sections of said Chapter 551.

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 4, 2011  
**TIME:** 4:00 P.M.