

**AGENDA
NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation office
1911 East Jeter Road, Bartonville, Texas
Monday, January 23, 2012 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 the Conditional Use Permit for and Construction of an Elevated Water Tank and Other Facilities at the Stargate Site, Pursuant to G.C. §551.071**
 - b. **All Matters Concerning Land and Other Real Property, Pursuant to Govt. Code §551.072**
 - c. **All Matters Concerning Security, Pursuant to Govt. Code §551.076**
 - d. **All Matters Concerning Personnel, Pursuant to Govt. Code §551.074**
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 December 12, 2011 Board Meeting**
5. **All Matters Involving the Financial Reports of the Corporation to Include:**
 - a) **Discussion and Action to Approve the December 2011 Financial Reports**
 - b) **Discussion and Action to Approve Restricted Cash for 2011**
 - c) **Discussion and Action on Land and Other Real Property**
 - d) **Discussion and Action on Catastrophic Water Losses**
 - e) **Discussion and Action on Security of Corporation Assets & Electronic Access to Data**
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 Project**
 - c) **Discussion and Action on Elevated Tank Site #2 / Stargate Well**
 - d) **Discussion and Action on Simmons Road Water Line Replacement**
8. **Discussion and Action on All Matters Concerning the Conditional Use Permit for and Construction of an Elevated Water Tank and Other Facilities at the Stargate Site**
9. **Discussion and Action on All Matters Concerning an Open Board Position**
10. **Discussion and Action on Updating the By-Laws at the Annual Meeting**
11. **Discussion and Action on All Personnel Matters**
12. **Discussion and Action on Future Agenda Items, Meeting Date, Activities, and Announcements**

13. Adjournment

Jim Leggieri

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: January 18, 2012
TIME: 4:00 P.M.