

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

March 07, 2006

**SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549**

FORM 6-K

**REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934**

For February 24, 2006

(Commission File No. 1-31317)

Companhia de Saneamento Básico do Estado de São Paulo - SABESP
(Exact name of registrant as specified in its charter)

Basic Sanitation Company of the State of Sao Paulo - SABESP
(Translation of Registrant's name into English)

**Rua Costa Carvalho, 300
São Paulo, S.P., 05429-900
Federative Republic of Brazil**
(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1) .

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7) .

Indicate by check mark whether the registrant by furnishing the
information contained in this Form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under
the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicated below the file number assigned to the
registrant in connection with Rule 12g3-2(b):

COMPANHIA DE SANEAMENTO BÁSICO DO ESTADO DE SÃO PAULO SABESP

Publicly-held Company
Corporate Taxpayer's ID (CNPJ) 43.776.517/0001 -80
Corporate Registry ID (NIRE) 35.3000.1683 -1
SUBSCRIBED AND PAID-UP CAPITAL: R\$ 3,403,688,565.23

**EXTRAORDINARY GENERAL MEETING
CALL NOTICE**

The Shareholders of Companhia de Saneamento Básico do Estado de São Paulo - Sabesp are called, pursuant to the Article 12 of the Bylaws, to participate in the Extraordinary General Meeting to be held on March 27, 2006, at 4:00 pm, at the Company's headquarters, located at Rua Costa Carvalho, 300, in the city of São Paulo, in order to resolve on the following Agenda:

- 1) To elect the member of the Board of Directors, under the terms of the paragraph 3 of the Article 14 of the Company's Bylaws, by the remaining term of office of the replaced member.
- 2) To ratify the compensation of the members of the Board of Executive Officers and the Board of Directors.
- 3) Other issues of social interest.

General Instructions:

The powers of attorney for representation in the Meeting shall be delivered in the headquarters up to 24 hours before the Meeting. The shareholders taking part in the Fungible Custody of Shares of the Stock Exchanges who wish to participate in the Meeting shall present an statement issued up to 2 (two) days before the Meeting, with their respective share ownership.

São Paulo, February 23, 2006.

Mauro Guilherme Jardim Arce
Chairman of the Board of Directors

