

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

July 05, 2005

**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 June 29, 2005

(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 Corporation
Corporate Taxpayer's Identification (CNPJ) #43.776.517/0001-80
Companies Registrar (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 duly called, as provided for by the Article 12 of the Company's Bylaws to participate in the Extraordinary General Meeting to be held on July 29, 2005, 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:

I. To change the Company's Bylaws with a view to, under the scope of the Sarbanes-Oxley Act, the establishment of the Audit Committee, with the inclusion of articles 17, 18, 19, 20, 21, 22, 23 and 24, renumbering the subsequent articles.

II. Other issues of corporate interest.

General Instructions:

The powers of attorney for the Meeting shall be handed over at the Company's headquarters 24 hours before the meeting. The shareholders participating in the Stock Exchange Fungible Custody intending to take part in the Meeting shall submit a statement informing their respective shareholding, issued two (2) days before the meeting.

São Paulo, June 28, 2005.

Mauro Guilherme Jardim Arce
Board of Directors Chairman

