

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

July 11, 2007

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 July 11, 2007

(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) no. 43.776.517/0001 -80

Corporate Registry ID (NIRE) no. 35.3000.1683 -1

SUBSCRIBED AND PAID-UP CAPITAL: R\$3,403,688,565.23

**CALL NOTICE FOR THE
EXTRAORDINARY GENERAL MEETING**

Pursuant to Article 11 of the Bylaws, the Shareholders of Companhia de Saneamento Básico do Estado de São Paulo - Sabesp are called to participate in the Extraordinary General Meeting to be held on **July 30, 2007, at 11:00 am**, in its headquarters, located at Rua Costa Carvalho, 300, in the city of São Paulo, in order to resolve on the following Agenda:

- I. To elect a member of the Board of Directors, pursuant to paragraph 3 of article 14 of the Company's Bylaws, for the remaining term of office of the replaced member.
- II. To rectify and ratify the Management Accounts and Financial Statements, jointly with the Reports of the Fiscal Council and External Auditors, related to the year of 2006, in accordance with the Management Report, the Balance Sheet and related Notes to the Financial Statements, purpose of the resolution of the Annual General Meeting held on April 30, 2007.
- III. To rectify and ratify the resolution on the profit allocation and transfer of the balance from retained earnings to the investment reserve, in accordance with the Multiyear Investment Plan Capital Budget, resolved at the Annual General Meeting held on April 30, 2007.

General Instructions:

The powers of attorney in the Meeting shall be submitted to the headquarters up to 24 hours before its performance. The shareholders taking part in the Fungible Custody of Shares of the Stock Exchanges who wish to participate in the Meeting shall present the statement issued up to two (2) days before its performance, with their respective interest.

São Paulo, June 26, 2007.

Dilma Seli Pena
Chairman of the Board of Directors

