

**BEEVILLE WATER SUPPLY DISTRICT MEETING NOTICE
OF THE
BEEVILLE WATER SUPPLY DISTRICT
APRIL 14, 2011
4:00 P.M.**

IN ACCORDANCE WITH SECTION 551.041 OF THE TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BEEVILLE WATER SUPPLY DISTRICT BOARD OF DIRECTORS OF THE BEEVILLE WATER SUPPLY DISTRICT WILL BE HELD ON THURSDAY, APRIL 14, 2011 AT 4:00 P.M. IN THE COUNCIL CHAMBERS LOCATED AT 400 NORTH WASHINGTON STREET BEEVILLE, TEXAS AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED:

- 1. CALL TO ORDER: Jim Crumrine, President**
- 2. HEARING OF VISITORS**
- 3. FINANCIAL REPORT**
- 4. APPROVAL OF MARCH 31, 2011 MEETING MINUTES**
- 5. DISCUSSION AND POSSIBLE ACTION ON PURCHASING CLARIFIER REPLACEMENT ITEMS AVAILABLE FROM MULTIPLE VENDORS**
- 6. DISCUSSION AND POSSIBLE ACTION ON APPROVING CHANGE ORDER #2 FROM MERCER CONTROLS (CLAREVILLE PUMP REPAIR)**
- 7. DISCUSSION AND POSSIBLE ACTION ON APPLYING FOR A LOW INTEREST LOAN TO THE COMPTROLLER OF PUBLIC ACCOUNTS STATE ENERGY CONSERVATION OFFICE FOR ENERGY RELATED COST REDUCTION RETROFITS**
- 8. CITY MANAGER'S REPORT**
 - A. STATUS REPORT ON CLAREVILLE PUMP REPAIR**
 - B. STATUS REPORT ON COST ESTIMATE OF INSTALLATION OF ROTOR UNIT, SCRAPER UNIT AND ROLLER**
 - C. STATUS REPORT ON REPLACEMENT HEAD PURCHASE FROM MERCER CONTROL**
 - D. STATUS REPORT FROM MEETING WITH HARTWELL INTERNATIONAL AND INFILCO DEGREMONT INC.**
 - E. STATUS REPORT ON INSTALLATION COST ESTIMATE FROM POWER REPAIR FOR CLARIFIER UNIT**

9. ADJOURNMENT

POSTING STATEMENT: This Agenda was posted on the City's official bulletin board at the front entrance to City Hall, 400 N. Washington Street, Beeville, Texas at 5:00 p.m. on Monday, April 11, 2011.

By: _____
Tomas P. Saenz, Assistant Board Secretary