

**BEEVILLE WATER SUPPLY DISTRICT MEETING NOTICE
OF THE
BEEVILLE WATER SUPPLY DISTRICT
JULY 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, JULY 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 MAY 5, 2011 MEETING MINUTES**
- 5. DISCUSSION AND POSSIBLE ACTION ON APPOINTING LINDA BRIDGE, BEE COUNTY TAX ASSESSOR – COLLECTOR TO PERFORM THE EFFECTIVE TAX RATE AND ROLL BACK CALCULATIONS**
- 6. DISCUSSION AND POSSIBLE ACTION ON APPROVING A TURN KEY PROJECT FOR A STORAGE UNIT AT THE GEORGE P. MORRILL WATER TREATMENT PLANT**
- 7. DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF PARTS FOR A CLARIFIER UNIT AT THE GEORGE P. MORRILL WATER TREATMENT PLANT**
- 8. DISCUSSION AND POSSIBLE ACTION ON APPROVING SPECIFICATIONS FOR THE FILTER PROJECT AT THE GEORGE P. MORRILL WATER TREATMENT PLANT AND AUTHORIZING URBAN ENGINEERING TO SOLICIT BIDS**
- 9. DISCUSSION ON LONG RANGE PLANNING FOR THE GEORGE P. MORRILL WATER TREATMENT PLANT**

10. CITY MANAGER'S REPORT

- A. STATUS REPORT PERTAINING TO THE WATER TREATMENT PLANT INSPECTION BY TCEQ**
- B. STATUS REPORT ON WATER CONSERVATION PLAN**

11. 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, July 11, 2011.

By: _____
Tomas P. Saenz, Assistant Board Secretary