BEEVILLE WATER SUPPLY DISTRICT MEETING NOTICE
OF THE
BEEVILLE WATER SUPPLY DISTRICT
AUGUST 18, 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, AUGUST 18, 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. **DISCUSSION AND POSSIBLE ACTION ON AWARDING WATER TREATMENT PLANT FILTER REHABILITATION PROJECT**

5. **DISCUSSION AND POSSIBLE ACTION ON INSPECTION SERVICES PROPOSAL FOR THE CONSTRUCTION OF THE WATER TREATMENT PLANT FILTER REHABILITATION PROJECT**

6. **DISCUSSION AND POSSIBLE ACTION ON APPROVING AGREEMENT WITH URBAN ENGINEERING PERTAINING TO WATER TREATMENT PLANT SLUDGE DISPOSAL**

7. **DISCUSSION AND POSSIBLE ACTION ON APPROVING AGREEMENT WITH URBAN ENGINEERING PERTAINING TO WATER TREATMENT PLANT CT STUDY**

8. **DISCUSSION AND POSSIBLE ACTION ON APPROVING PROPOSAL FOR THE PURCHASE AND INSTALLATION OF A RAW WATER METER**

9. **DISCUSSION AND POSSIBLE ACTION ON APPROVING A PROPOSAL FOR THE PURCHASE AND INSTALLATION OF AN EMERGENCY SHUTDOWN CONTROLLER**

10. **DISCUSSION AND POSSIBLE ACTION PERTAINING TO VARIABLE FREQUENCY DRIVES**

11. DISCUSSION AND POSSIBLE ACTION ON APPROVING TAX RATE FOR FISCAL YEAR 2011-2012

12 DISCUSSION AND POSSIBLE ACTION ON SCHEDULING A PUBLIC HEARING FOR APPROVAL OF THE FISCAL YEAR 2011-2012 BUDGET.

13. PRESENTATION AND DISCUSSION BY URBAN ENGINEERING PERTAINING TO THE WATER TREATMENT PLANT CAPACITY TO PRODUCE WATER DUE TO THE HIGH DEMAND

14. CITY MANAGER'S REPORT

A. PRESENTATION AND DISCUSSION OF SENATE BILL 100
B. STATUS REPORT ON WATER TREATMENT PLANT STORAGE BUILDING
C. STATUS REPORT ON TCEQ INSPECTION

15. 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, August 15, 2011.

By:_____
Tomas P. Saenz, Assistant Board Secretary