

**BEEVILLE WATER SUPPLY DISTRICT MEETING NOTICE
OF THE
BEEVILLE WATER SUPPLY DISTRICT
SEPTEMBER 29, 2011
4:30 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, SEPTEMBER 29, 2011 AT 4:30 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. PUBLIC HEARING PERTAINING TO THE PROPOSED TAX RATE FOR FY 2011-2012**
- 5. DISCUSSION AND POSSIBLE ACTION ON THE TAX RATE FOR FISCAL YEAR 2011-2012**
- 6. PUBLIC HEARING PERTAINING TO THE BUDGET FOR FISCAL YEAR 2011-2012**
- 7. DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED BUDGET FOR FISCAL YEAR 2011-2012**
- 8. DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF VARIABLE FREQUENCY DRIVES FOR THE WATER TREATMENT PLANT**
- 9. DISCUSSION AND POSSIBLE APPROVAL OF FINAL PAYMENT FOR THE METAL BUILDING AT THE WATER TREATMENT PLANT**
- 10. CITY MANAGER'S REPORT**
 - A. STATUS REPORT ON MERCER'S INSTALLATION OF METER**
 - B. STATUS REPORT ON SLUDGE PERMIT**

C. STATUS REPORT ON CT STUDY

**D. STATUS REPORT ON WATER TREATMENT PLANT FILTER
REHAB REPORT**

**E. STATUS REPORT ON CATHODIC PROTECTION FOR WATER
LINE AT WATER TREATMENT PLANT**

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, September 26, 2011.

**By: _____
Tomas P. Saenz, Assistant Board Secretary**