

**BEEVILLE WATER SUPPLY DISTRICT MEETING NOTICE
OF THE
BEEVILLE WATER SUPPLY DISTRICT
MARCH 12, 2010
12:00 NOON**

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 FRIDAY, MARCH 12, 2010 AT 12:00 NOON 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. APPROVAL OF FEBRUARY 8, 2010 MEETING MINUTES**
- 3. DISCUSSION AND POSSIBLE ACTION ON QUARTERLY MAINTENANCE IMPROVEMENT AND SERVICE AGREEMENT WITH MERCER CONTROLS, INC.**
- 4. DISCUSSION AND POSSIBLE ACTION ON APPROVING PROPOSAL FROM URBAN ENGINEERING TO CONDUCT WATER TREATMENT PLANT EVALUATION.**
- 5. DISCUSSION AND POSSIBLE ACTION ON SELECTION OF AUDITOR FOR THE BEEVILLE WATER SUPPLY DISTRICT FISCAL YEAR 2008-2009 AUDIT**
- 6. DISCUSSION AND POSSIBLE ACTION ON MAINTENANCE AND OPERATION CONTRACT BETWEEN THE CITY OF BEEVILLE AND BEEVILLE WATER SUPPLY DISTRICT**
- 7. DISCUSSION AND POSSIBLE ACTION ON REPAIRING OR REPLACING PUMP AT CLAREVILLE PUMP STATION**
- 8. ADJOURNMENT OF BUSINESS MEETING**

**TOUR OF GEORGE P. MORRILL WATER PLANT WILL
COMMENCE AFTER ADJOURNMENT**