

**BEEVILLE WATER SUPPLY DISTRICT MEETING NOTICE
OF THE
BEEVILLE WATER SUPPLY DISTRICT
APRIL 29, 2010
5:00 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 29, 2010 AT 5:00 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. APPROVAL OF FEBRUARY 8, 2010, MARCH 12, 2010 AND MARCH 26, 2010 MEETING MINUTES**
- 3. CONSIDERATION AND POSSIBLE ACTION CONCERNING MAY 8, 2010 BOARD OF DIRECTOR'S ELECTION**
 - A. CITY SECRETARY'S PRESENTATION OF CERTIFICATION THAT UNOPPOSED CANDIDATES/INCUMBENTS FOR PLACE 2, 3, AND 4 REMAINED UNOPPOSED AND THAT NO WRITE-IN CANDIDATES DECLARED FOR SAID ELECTION AND PLACES**
 - B. ACCEPTANCE OF ABOVE CERTIFICATION AND ACTION ON RESOLUTION DECLARING UNOPPOSED CANDIDATES JIM CRUMRINE, PLACE 3, RONALD G. HARDY, PLACE 4 AND BILL STOCKTON, PLACE 5 RE-ELECTED**
- 4. ACCEPTANCE OF RESIGNATION FROM PLACE 2 DIRECTOR CLYDE LACY**
- 5. BOARD APPOINTMENT TO FILL VACANCY LEFT BY PLACE 2 DIRECTOR CLYDE LACY**
- 6. DISCUSSION AND POSSIBLE ACTION ON MAINTENANCE AND OPERATION CONTRACT BETWEEN THE CITY OF BEEVILLE AND THE BEEVILLE WATER SUPPLY DISTRICT**

- 7. CONSIDERATION AND POSSIBLE ACTION ON THE ADOPTION OF A RESOLUTION ON THE TEMPORARY CONTINUATION OF THE CURRENT OPERATION AND MAINTENANCE CONTRACT BETWEEN THE CITY OF BEEVILLE AND THE BEEVILLE WATER SUPPLY DISTRICT**
- 8. CONSIDERATION AND POSSIBLE ACTION CONCERNING FINANCIAL OPTIONS FOR IMPROVEMENTS TO THE GEORGE P. MORRILL WATER PRODUCTION PLANT**
- 9. CONSIDERATION AND POSSIBLE ACTION ON AMENDING CURRENT AGREEMENT WITH URBAN ENGINEERING DATED MARCH 12, 2010 PERTAINING TO IMPROVEMENTS INVESTIGATION**
- 10. PRESENTATION FROM URBAN ENGINEERING PERTAINING TO STATUS OF GEORGE P. MORRILL WATER PRODUCTION PLANT IMPROVEMENT INVESTIGATION**
- 11. DIRECTOR COMMENTS**
- 12. ADJOURNMENT**