

**BEEVILLE WATER SUPPLY DISTRICT MEETING NOTICE
OF THE
BEEVILLE WATER SUPPLY DISTRICT
JULY 15, 2010
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 13, 2010 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. APPROVAL OF JUNE 21, 2010 MEETING MINUTES**
- 3. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING FISCAL YEAR AUDIT 2008-2009 FROM ERNEST GARZA AND COMPANY P.C.**
- 4. DISCUSSION AND POSSIBLE ACTION ON APPOINTING LINDA G. BRIDGE, BEE COUNTY TAX ASSESSOR-COLLECTOR AS THE BEEVILLE WATER SUPPLY DISTRICT'S REPRESENTATIVE TO PERFORM THE EFFECTIVE TAX RATE AND THE ROLL BACK RATE CALCULATIONS**
- 5. DISCUSSION AND POSSIBLE ACTION ON APPROVING A CONTRACT WITH URBAN ENGINEERING TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH MAKING IMPROVEMENTS TO THE DISTRICT'S WATER SYSTEM**
- 6. DISCUSSION AND POSSIBLE ACTION ON APPROVING A CONTRACT WITH JONES-HEROY AND ASSOCIATES, INC. TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH SUBMITTING AN APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) RELATING TO THE ISSUANCE OF BONDS AND MAKING IMPROVEMENTS TO THE DISTRICT'S WATER SYSTEM**
- 7. DISCUSSION AND POSSIBLE ACTION ON APPROVING A CONTRACT WITH SOUTHWEST SECURITIES, INC. TO PROVIDE FINANCIAL ADVISORY SERVICES IN CONNECTION WITH THE ISSUANCE OF BONDS TO FINANCE IMPROVEMENTS TO THE DISTRICT'S WATER SYSTEM**

- 8. DISCUSSION AND POSSIBLE ACTION ON APPROVING A CONTRACT WITH McCALL, PARKHURST & HORTON, L.L.P. TO PROVIDE BOND COUNSEL SERVICES IN CONNECTION WITH THE ISSUANCE OF BONDS TO FINANCE IMPROVEMENTS TO THE DISTRICT'S WATER SYSTEM**
- 9. PRESENTATION OF FINANCIAL REPORT**
- 10. DIRECTOR COMMENTS**
- 11. ADJOURNMENT**