

**BEEVILLE WATER SUPPLY DISTRICT MEETING NOTICE  
OF THE  
BEEVILLE WATER SUPPLY DISTRICT  
SEPTEMBER 13, 2010  
5:30 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 MONDAY, SEPTEMBER 13, 2010 AT 5:30 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. APPROVAL OF JULY 15, 2010 MEETING MINUTES**
- 3. PRESENTATION OF FINANCIAL REPORT**
- 4. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING THE AUDIT FOR FISCAL YEAR 2009-2010**
- 5. DISCUSSION AND POSSIBLE ACTION OF APPROVING THE 2010-2011 FISCAL YEAR BUDGET**
- 6. DISCUSSION AND ACTION ON APPROVING THE TAX RATE OF \$0.14 PER \$100.00 OF PROPERTY VALUATION FOR FISCAL YEAR 2010-2011**
- 7. DISCUSSION AND ACTION AUTHORIZING URBAN ENGINEERING TO START THE PROCESS OF ENGINEERING PROJECTS PERTAINING TO THE BOND ISSUE**
- 8. DISCUSSION ON SLUDGE LAND APPLICATION AND IMPLEMENTATION**
- 9. BOARD SECRETARY'S REPORT**
  - A. CLAREVILLE PUMP – REPAIR**
  - B. JOCKEY PUMP – REPAIR**
  - C. BOND ISSUE**
  - D. TEMPORARY POST CHLORINATION**
  - E. OPERATION AND MAINTENANCE CONTRACT WITH CITY OF BEEVILLE**
- 10. DIRECTOR COMMENTS**
- 10. ADJOURNMENT**