



**BEEVILLE WATER SUPPLY DISTRICT,
CITY COUNCIL OF THE CITY OF BEEVILLE, AND
BEEVILLE ECONOMIC IMPROVEMENT CORPORATION
SPECIAL JOINT MEETING AGENDA
SEPTEMBER 18, 2018 (TUESDAY)
6:00 P.M.**

JOHN C. FULGHUM BEEVILLE EVENT CENTER
111 E. CORPUS CHRISTI ST.
BEEVILLE, TEXAS 78102

1. Call to order
 - Bill Stockton, President
2. Prayer/pledge
3. Presentation by Inframark on the Moore Street Waste Water Treatment Plant and George P. Morrill Water Treatment Plant capital improvement needs.
4. General discussion on the path forward.
5. Adjournment

THE BWSO RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.086 (ECONOMIC DEVELOPMENT).

Posting Statement:

I the undersigned authority, do hereby certify that this Public Meeting Agenda was posted on the City's official Bulletin Board at the front entrance of City Hall, 400 N. Washington Street, Beeville, Texas, which is a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time:

September 14, 2018 @ 2:00 p.m. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.

Gabriela Hernandez, City Secretary

This public notice was removed from the official posting board at Beeville City Hall on the following date and time:

_____.

By: _____
City Secretary's Office