



**BEEVILLE WATER SUPPLY DISTRICT
REGULAR MEETING AGENDA
JANUARY 27, 2020 (MONDAY)
12:00 P.M.**

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

1. Call to Order
 - Bill Stockton, President
2. Discussion and Possible Action on approval of the following minutes:
 - Beeville Water Supply District Special Meeting Minutes dated November 12, 2019
3. Discussion and possible action on the BWSD Financial Report.
4. Consideration and Possible Action on approving the release of funds for the Utility Rate Case between the City of Corpus Christi and the Beeville Water Supply District.
5. Discussion and Possible Action on Resolution No. _____ calling the Beeville Water Supply District 2020 Election for Place 1 and 2.
6. 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 the John C. Fulghum Beeville Event Center, 111 E. Corpus Christi 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:

January 24, 2020 @ 12:00 p.m. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.

A handwritten signature in black ink, appearing to read "Gabriela Hernandez", is written over a horizontal line.

Gabriela Hernandez, City Secretary

This public notice was removed from the official posting board at the John C. Fulghum Beeville Event Center on the following date and time:

_____.

By: _____
City Secretary's Office