



**BEEVILLE WATER SUPPLY DISTRICT
REGULAR MEETING AGENDA
MARCH 16, 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 February 10, 2020

3. Discussion and possible action on the BWSO Financial Report.

4. Consideration and Possible Action on the Order of Cancellation and Certification of Unopposed Candidates for the May 2, 2020 Beeville Water Supply District General Election.

5. Review of the following items:
 - Chase Field Water Project
 - Morrill Water Treatment Plant / Clareville Booster Pump Station
 - Possible water maintenance upgrades

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:

March 13, 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