



**BEEVILLE WATER SUPPLY DISTRICT  
SPECIAL MEETING AGENDA  
FEBRUARY 5, 2019 (TUESDAY)  
12:00 P.M.**

CITY COUNCIL CHAMBERS  
400 N. WASHINGTON STREET  
BEEVILLE, TEXAS 78102

1. Call to Order
  - Bill Stockton, President
2. Prayer/Pledge
3. Discussion and Possible Action on approval of the following minutes:
  - Beeville Water Supply District Special Meeting Minutes dated September 14, 2018
4. Consideration and Possible Action on recommending a member to the Tax Increment Finance Board of Directors for a two year term.
5. Discuss and Approve Resolution No. \_\_\_\_\_ of the Beeville Water Supply District calling a bond election on May 4, 2019.
6. Consideration and Possible Action on a contract for Election Services between Bee County and the Beeville Water Supply District for the May 4, 2019 General Election.
7. 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:

February 1, 2019 @ 5:00 p.m. and remained so posted continuously for at least 72 hours preceding 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 Beeville City Hall on the following date and time:

\_\_\_\_\_.

By: \_\_\_\_\_  
City Secretary's Office