

**BEEVILLE WATER SUPPLY DISTRICT
SPECIAL MEETING AGENDA
JULY 17, 2018 (Tuesday)
5:30 P.M.**

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

1. Call To Order
 - Bill Stockton, Vice- President
2. Prayer
3. Discussion and Possible action on approval of the following minutes:
 - Beeville Water Supply District – June 12, 2018 Special Meeting Minutes
4. Discussion and Possible action on appointing a Board Member to fill the unexpired term for Place 3.
5. Oath of Office
6. JOINT EXECUTIVE SESSION WITH BEEVILLE CITY COUNCIL: SECTION 551.071 CONSULTATION WITH ATTORNEY

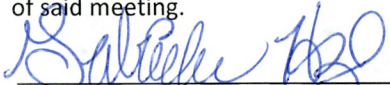
THE BEEVILLE WATER SUPPLY DISTRICT AND THE BEEVILLE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE CONCERNING CONTEMPLATED LITIGATION WITH THE ATTORNEY; THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED SESSION AT WHICH TIME ACTION, IF ANY, WILL BE CONSIDERED

- Utility Rate Case
7. Consideration and Possible action on items discussed in Executive Session.
 8. Adjournment

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:

July 13, 2018 @ 5:00 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