



**BEEVILLE WATER SUPPLY DISTRICT
SPECIAL MEETING AGENDA
SEPTEMBER 14, 2018 (FRIDAY)
12:00 Noon**

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

THE BWSO MAY, DURING THE COURSE OF A MEETING, CONVENE INTO EXECUTIVE SESSION ON ANY ITEM LISTED ON THE AGENDA REGARDLESS OF THE ITEM'S LOCATION ON THE AGENDA IF AN EXECUTIVE SESSION IS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT.

1. Call To Order
 - Bill Stockton, President
2. Prayer
3. Hearing of Visitors
4. Discussion and Possible Action on approval of the following minutes:
 - Beeville Water Supply District Special Meeting Minutes dated July 17, 2018
 - Beeville Water Supply District Special Meeting Minutes dated August 27, 2018
5. Presentation of the Fiscal Year 2018-2019 Proposed Budget.
6. Discussion and Possible Action on Resolution No. _____ approving and adopting the District's 2018-2019 Fiscal Year Budget.
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:

The Agenda was posted on the City's official bulletin board at the front entrance of City Hall, 400 N. Washington Street, Beeville, Texas by:

12:00 p.m. on September 11, 2018

By:  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