



**BEEVILLE WATER SUPPLY DISTRICT
SPECIAL MEETING AGENDA
MAY 13, 2019 (Monday)
12:00 P.M.**

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

1. Call To Order
 - Bill Stockton, President
2. Prayer
3. Hearing of Visitors
4. Consideration and Possible Action on approval of the following minutes:
 - Beeville Water Supply District – April 2, 2019 Special Meeting Minutes
5. Consideration and Possible Action on the BWSO Financial Report.
6. Consideration and Possible Action on Resolution No. _____ canvassing the May 4, 2019 Bond Election Returns.
7. Consideration and Possible Action on Resolution No. _____ appointing the district officers and assistants.
8. EXECUTIVE SESSION – SECTION 551.071 Consultation with attorney

PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE, THE BEEVILLE WATER SUPPLY DISTRICT BOARD OF DIRECTORS WILL MEET IN CLOSED SESSION TO CONSIDER PENDING OR CONTEMPLATED LITIGATION SUBJECTS OR SETTLEMENT OFFERS. THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED SESSION AT WHICH TIME ACTION, IF ANY, WILL BE CONSIDERED. THE FOLLOWING ITEM MAY BE DISCUSSED.

- Utility Rate Case between the City of Beeville and City of Corpus Christ

9. 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:

5:00 p.m. on May 9, 2019

By: Corinna Shumake Corinna Shumake, Deputy City Secretary