



**BEEVILLE WATER SUPPLY DISTRICT  
SPECIAL MEETING AGENDA  
August 27, 2018 (Monday)  
12:00 Noon**

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

THE BWSD 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, Vice- President
2. Prayer
3. Hearing of Visitors
4. Oath of Office to John W. Galloway
5. Re-organization of Board:
  - Election of Chairman
  - Election of Vice-Chairman
6. Consideration and Possible Action on the BWSD Financial Report.
7. Consideration and Possible Action on Resolution No. \_\_\_\_\_ Opposing the Commercial Oil and Gas Waste Separation/Reclamation and Disposal Facility proposed Republic EES LLC located in Pawnee Texas.
8. Adjournment

THE BWSD 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 August 24, 2018**

By: Corinna Shumake Corinna Shumake, Deputy 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