

**BEEVILLE WATER SUPPLY DISTRICT AGENDA
WEDNESDAY, JANUARY 28, 2009
4:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF SEPTEMBER 25, 2008 BEEVILLE WATER SUPPLY DISTRICT MEETING MINUTES**
- 3. HEARING OF VISITORS**
- 4. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S 2008 FISCAL YEAR END FINANCIAL AUDIT**
- 5. ACCEPTANCE AND APPROVAL OF THE BEE COUNTY TAX ASSESSOR-COLLECTOR'S SUBMISSION OF THE 2008 ANNUAL REPORT.**
- 6. DISCUSSION AND ACTION TO AUTHORIZE REQUEST FOR PROPOSALS TO INSTALL MORRILL WATER TREATMENT PLANT FILTER BACKWASH FLOW METER**
- 7. ADJORNMENT**