

**JOINT CITY COUNCIL AND BEEVILLE WATER SUPPLE DISTRICT
MEETING NOTICE**

IN ACCORDANCE WITH SECTION 551.041 TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A JOINT MEETING OF THE CITY COUNCIL OF THE CITY OF BEEVILLE AND THE BEEVILLE WATER SUPPLY DISTRICT BOARD OF DIRECTORS WILL BE HELD ON MONDAY SEPTEMBER 21, 2009 AT 5:30 P.M. IN THE COUNCIL CHAMBERS LOCATED AT 400 NORTH WASHINGTON STREET, BEEVILLE, TEXAS AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED:

1. CALL TO ORDER: JIMMY MARTINEZ, JR., MAYOR
JIM CRUMRINE, BWSO PRESIDENT
2. PRESENTATION BY INTERIM CITY MANAGER ON WATER SUPPLY BACKGROUND AND PRESENT ISSUES
3. PRESENTATION BY MR. JIM URBAN OF URBAN ENGINEERING ON POSSIBLE OPTIONS AVAILABLE TO THE CITY OF BEEVILLE AND BWSO REGARDING THE POSSIBLE BOOSTING OF THE CITY'S WATER SUPPLY
4. DISCUSSION AND POSSIBLE ACTION ON ENGAGING THE FIRM OF URBAN ENGINEERING TO CONSULT ON THE DEVELOPMENT OF OPTIONS AND ESTIMATED COST
5. ADJOURNMENT OF BEEVILLE CITY COUNCIL

BEEVILLE WATER SUPPLY DISTRICT MEETING CONTINUES
TIME: IMMEDIATELY FOLLOWING JOINT MEETING

1. APPROVAL OF JUNE 4, 2009 MEETING MINUTES
2. CONSIDERATION AND POSSIBLE ACTION APPROVING A RESOLUTION ADOPTING THE 2009-2010 FISCAL YEAR BUDGET
3. CONSIDERATION AND POSSIBLE ACTION ON APPROVING A RESOLUTION ADOPTING THE 2009 AD VALOREM TAX RATE
4. ADJOURNMENT