



**BEEVILLE WATER SUPPLY DISTRICT  
AND CITY COUNCIL  
SPECIAL JOINT MEETING AGENDA  
February 17, 2016  
6:15 P.M.**

EVENT CENTER (COMMUNITY CENTER)  
111 E. CORPUS CHRISTI ST.  
BEEVILLE, TEXAS 78102

THE COUNCIL 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
  - James Crumrine, President
2. Prayer/pledge
3. Discussion and possible action on progress for Communications Tower and SCADA improvements by Mercer Control.
4. Discussion and possible action on progress to the Corrective Action Plan.
5. Discussion and possible action on proposed capital improvement projects for the Morrill Water Treatment Plant and City's water distribution system.
6. Discussion and possible action to schedule a joint visit to the Morrill Water Treatment Plant.
7. Adjournment

THE COUNCIL 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 February 12, 2016**

By: Alexandria Gamez Alexandria Gamez, City Secretary