



**BEEVILLE WATER SUPPLY DISTRICT
REGULAR MEETING AGENDA
JUNE 1, 2016 (Wednesday)
4:30 P.M.**

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

1. Call To Order

- James Crumrine, President

2. Prayer/pledge

3. Discussion and possible action on approval of the following minutes:

- Beeville Water Supply District – March 22, 2016 Special Meeting Minutes
- Beeville Water Supply District – March 23, 2016 Special Joint Meeting Minutes

4. Discussion and possible action on Monthly Report by Severn Trent Services.

5. Discussion and possible action on City Manager Report.

6. Discussion and possible action on Financial Reports.

7. Discussion and possible action on recommendation to amend the agreement between Beeville Water Supply District and the City of Beeville to extend from 2032 to 2036.

8. EXECUTIVE SESSION – SECTION 551.072 REAL ESTATE

THE BEEVILLE WATER SUPPLY DISTRICT WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO LOCAL GOVERNMENT CODE SECTION 551.072 FOR DELIBERATIONS ABOUT REAL PROPERTY; THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED SESSION AT WHICH TIME ACTION, IF ANY, WILL BE CONSIDERED.

- Property Acquisition

9. Adjournment

THE BEEVILLE WATER SUPPLY DISTRICT 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).

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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 26, 2016

By:  Alexandria Gamez, City Secretary