



**BEEVILLE WATER SUPPLY DISTRICT
REGULAR MEETING AGENDA
October 18, 2017 (Wednesday)
5:30 P.M.**

CITY COUNCIL CHAMBERS
400 N. WASHINGTON STREET
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
3. Hearing of Visitors
4. Discussion and possible action on approval of the following minutes:
 - Beeville Water Supply District – September 07, 2017 Special Meeting Minutes
5. Discussion and possible action on accepting the resignation from Board Member Kenneth Elsbury.
6. Discussion and possible action on replacing Board Member Kenneth Elsbury.
7. Oath of Office.
8. Discussion and possible action on the BWSO Financial Report.
9. Monthly Report from Severn Trent Services.
10. Monthly Report from the Utilities System Director, Wayne Shaffer
11. 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 October 13, 2017

By: Corinna Shumake Corinna Shumake, Deputy City Secretary