



**BEEVILLE WATER SUPPLY DISTRICT
REGULAR MEETING AGENDA
MARCH 8, 2017 (WEDNESDAY)
5:30 P.M.**

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

1. Call To Order
 - James Crumrine, President
2. Prayer
3. Discussion and possible action on approval of the following minutes:
 - Beeville Water Supply District – August 18, 2016 Special Meeting Minutes
 - Beeville Water Supply District – December 7, 2016 Special Meeting Minutes
4. Discussion and possible action on the BWSO Financial Reports.
5. Discussion and possible action on Resolution No. _____ amending the FY 2016-2017 budget.
6. Discussion and possible action on proposal by Mercer Controls for SCADA Equipment related to the Emergency Generators Project.
7. Discussion and possible action on Resolution No. _____ to approve the Morrill Water Treatment Plant Operations Manual.
8. Discussion and possible action on the Severn Trent Monthly Report.
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).

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 March 3, 2017

By: 

Gabriela Hernandez, City Secretary

