



**BEEVILLE WATER SUPPLY DISTRICT
REGULAR MEETING AGENDA
June 28, 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 the BWSO Financial Report.
5. Discussion and possible action on accepting a request for proposal (RFP) for professional Auditing Services for the following Fiscal Years.
 - 2015-2016
 - 2016-2017
 - 2017-2018
 - 2018-2019
6. Discussion and possible action on approving an agreement between the City of Beeville and Beyer & Co. Auditors for Fiscal Year 2015-2016 and Fiscal Year 2016-2017.
7. Discussion and possible action to appoint Linda G. Bridge, Bee County Tax Assessor-Collector as Representative to perform the Effective Tax Rate and Roll Back Rate Calculations.
8. Discussion and possible action on water rates set by Corpus Christi for the City of Beeville.
9. Discussion and possible action on the 2018 Proposed Budget & Pro Rata Estimate.
10. 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).

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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 June 22, 2017

By: Corinna Shumake Corinna Shumake, Deputy City Secretary