

**BEEVILLE WATER SUPPLY DISTRICT
SPECIAL MEETING AGENDA
MARCH 22, 2016 (Tuesday)
5:30 P.M.**

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

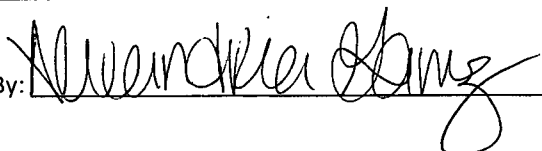
1. Call To Order
 - James Crumrine, President
2. Prayer/pledge
3. Discussion and possible action on approval of the following minutes:
 - Beeville Water Supply District – February 17, 2016 Special Meeting Minutes at 5:45 p.m.
 - Beeville Water Supply District – February 17, 2016 Special Joint Meeting Minutes at 6:15 p.m.
4. Certification of Unopposed Candidates in the Beeville Water Supply District May 7, 2016 Election for Places 1 and 2.
5. Discussion and possible action on approving Resolution No. 2016-02 declaring Unopposed Candidates and canceling the May 7, 2016 BWSO Election for Places 1 and 2.
6. Presentation on the FY 2014-2015 Audit Report.
7. 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 17, 2016

By:  Alexandria Gamez, City Secretary