



**BEEVILLE WATER SUPPLY DISTRICT
SPECIAL MEETING AGENDA
JULY 27, 2016 (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 – June 15, 2016 Special Meeting Minutes
4. Discussion and possible action on agreement with Bee County to grant property to the Beeville Water Supply District for the location of two (2) water storage tanks and a groundwater well.
5. Discussion and possible action on the proposed FY2016-2017 Budget for the Beeville Water Supply District and for the Morrill Water Treatment Plant.
6. Discussion and possible action on the BWSO Financial Reports.
7. Discussion and possible action on the Severn Trent Monthly Report.
8. Discussion and possible action on City Manager Report.
9. Discussion and possible action on Resolution No. _____ amending the BWSO's Fiscal Year 2015-2016 Budget.
10. 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 July 22, 2016

By:  Gabriela Hernandez, City Secretary