



**BEEVILLE WATER SUPPLY DISTRICT
SPECIAL MEETING AGENDA
AUGUST 18, 2016 (Thursday)
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 to approve Resolution No. _____ to adopt FY 2016-2017 Budget.
4. Discussion and possible action on a proposed agreement with Bee County for property to construct water storage tanks and groundwater well.
5. Discussion and possible action on a report by Freese & Nichols Engineers on proposed water storage tanks and groundwater well.
6. 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 August 12, 2016

By:  _____ Gabriela Hernandez, City Secretary