



**BEEVILLE WATER SUPPLY DISTRICT
REGULAR MEETING AGENDA
March 18, 2015 (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 approval of the following minutes:
 - BWSD February 4, 2015 Special Meeting Minutes
5. Discussion and possible action on the BWSD financial reports.
6. Discussion and possible action on the FY 2014 Audit and approval of Sanderson, Knox and Company as District Auditor.
7. Discussion and possible action on review of the TCEQ Corrective Action Plan for the Morrill Water Treatment Plant.
8. Presentation by Marvin Townsend on the updated water related issues and water supply contracts with possible action, if necessary.
9. Adjournment

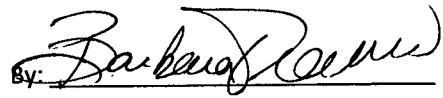
THE COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS 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 March 13, 2015

By: 

Barbara Trevino, City Secretary