



**BEEVILLE WATER SUPPLY DISTRICT
REGULAR MEETING AGENDA
May 20, 2015 (Wednesday)
5:00 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 March 18, 2015 Regular Meeting Minutes
5. Discussion and possible action on the BWSD financial reports.
6. Discussion and possible action on a Agreement between the Beeville Water Supply District and the City of Beeville.
7. Discussion and possible action on Quarterly Report to TCEQ by the City in accordance with the TCEQ Corrective Action Plan for the Morrill Water Treatment Plant.
8. 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).

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 May 14, 2015

By:  Alexandria Gamez, Interim City Secretary