



**BEEVILLE WATER SUPPLY DISTRICT  
SPECIAL MEETING AGENDA  
August 5, 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:
  - May 20, 2015 Regular Meeting Minutes
5. Discussion and possible action on the progress by Mercer Controls to upgrade SCADA systems at Morrill Water Treatment Plant.
6. Discussion and possible action on the proposal to install a communications tower at the Morrill Water Treatment Plant.
7. Discussion and possible action on the proposed site plan by Urban Engineering for a new storage tank at the Clareville location.
8. Discussion and possible action on the Beeville Water Supply District (BWSD) financial reports.
9. Discussion and possible action for the Beeville Water Supply District (BWSD) to appoint Linda Bridge, PPC, Bee County Tax Assessor- Collector, as the Representative to perform the Effective Tax Rate and Roll Back Rate Calculations according to the Texas Property Code, Section 26.04 (c).
10. Discussion and possible action on the proposed FY2015-2016 Budget for the Beeville Water Supply District (BWSD).
11. Discussion and possible action to schedule a public hearing on the proposed FY2015-2016 Beeville Water Supply District (BWSD) and Tax Rate for Beeville Water Supply District (BWSD).

**BEEVILLE WATER SUPPLY DISTRICT REGULAR AGENDA – AUGUST 5, 2015**

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12. Discussion and review of proposed FY2015-2016 Utility Fund Budget for the Morrill Water Treatment Plant and related Capital Improvements Projects.
  
13. Discussion and possible action to set dates for a joint meeting with the Beeville City Council to discuss the Morrill Water Treatment Plant.
  
14. 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 MATERS 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 July 31, 2015**

By:  Alexandria Gamez, City Secretary