

**BEEVILLE WATER SUPPLY DISTRICT
SPECIAL MEETING AGENDA
December 10, 2014 (Wednesday)
4:30 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:
 - BWSO April 2, 2014 Special Meeting Minutes
 - BWSO September 24, 2014 Special Meeting Minutes 4:00 p.m.
 - BWSO September 24, 2014 Special Meeting Minutes 4:30 p.m.
5. Discussion and possible action on the BWSO financial reports.
6. Discussion and possible action on Resolution No. _____ to amend to FY 2014-2015 Budget.
7. Discussion and possible action on a recommendation to authorize Mercer Controls to proceed with the following improvements to the SCADA system
 - a) Phase Two \$113,500
 - b) Phase Three \$42,163
8. Presentation of the FY 2012-2013 Audit Report by Collier, Johnson, and Woods, PC.
9. Discussion and possible action on a recommendation to purchase materials for maintenance on the twenty-four (24) inch water transmission line.
10. Discussion and possible action on a recommendation by Urban Engineering for a change order to the contract for repairs and maintenance to the Morrill Water Storage Tank.

BWSD REGULAR AGENDA – DECEMBER 10, 2014

11. Presentation by Marvin Townsend on the updated water related issues and water supply contracts, with possible action if necessary.


12. 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 December 5, 2014

By:  Barbara Trevino, City Secretary