



**BEEVILLE WATER SUPPLY DISTRICT
SPECIAL MEETING AGENDA
February 4, 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:
 - BWSO December 10, 2014 Special Meeting Minutes
5. Discussion and possible action on the BWSO financial reports.
6. Discussion and possible action on approval of a proposal by Urban Engineering for a new ground storage tank at Clareville.
7. Presentation by Marvin Townsend on updated water issues and water supply contracts, with possible action, if necessary.
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 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).

BWSD REGULAR AGENDA - FEBRUARY 4, 2015

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 January 29, 2015

By: 

Barbara Trevino, City Secretary