

**BEEVILLE WATER SUPPLY DISTRICT
REGULAR MEETING AGENDA
February 17, 2016 (Wednesday)
5:30 P.M.**

EVENT CENTER (COMMUNITY CENTER)
111 E. CORPUS CHRISTI ST.
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:
 - Beeville Water Supply District - August 15, 2015 Special Meeting Minutes
 - Beeville Water Supply District - December 9, 2015 Regular Meeting Minutes
5. Discussion and possible action on a recommendation for the permit application to TCEQ for Land Application of Sludge at Morrill Water Treatment Plant.
6. Discussion and possible action on a request to purchase clamps, etc. for 24 – inch transmission line.
7. Monthly Report from Severn Trent Services.
8. Discussion and possible action on City Manager Report.
9. Discussion and possible action on the BWSD Financial Report.
10. Discussion and possible action on Resolution No. _____ calling the Beeville Water Supply District 2016 Election for Place 1 and 2.
11. Adjournment

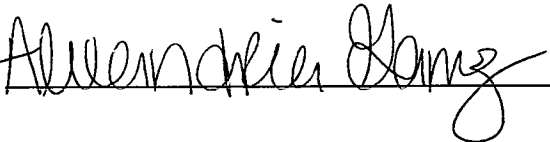
BEEVILLE WATER SUPPLY DISTRICT REGULAR AGENDA – FEBRUARY 17, 2016

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 February 12, 2016

By:  Alexandria Gamez, City Secretary