



**BEEVILLE WATER SUPPLY DISTRICT
SPECIAL MEETING AGENDA
DECEMBER 7, 2016 (WEDNESDAY)
5:30 P.M.**

CITY COUNCIL CHAMBERS
400 N. WASHINGTON STREET
BEEVILLE, TEXAS 78102

1. Call To Order
 - James Crumrine, President
2. Prayer
3. Discussion and possible action on approval of the following minutes:
 - Beeville Water Supply District – July 27, 2016 Special Meeting Minutes
4. Discussion and possible action on the BWSO Financial Reports.
5. Discussion and possible action on Resolution No. _____ approving the standard operation procedures for the Morrill Water Treatment Plant.
6. Discussion and possible action on Resolution No. _____ approving the operations manual for the Morrill Water Treatment Plant.
7. Discussion and possible action on requested purchase orders to Mercer Controls for additional work performed on the SCADA System.
8. Discussion and possible action on the Severn Trent Monthly Report.
9. Adjournment

THE BEEVILLE WATER SUPPLY DISTRICT 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 December 2, 2016

By: 

Gabriela Hernandez, City Secretary