



**BEEVILLE WATER SUPPLY DISTRICT  
SPECIAL MEETING AGENDA  
JANUARY 13, 2021 (WEDNESDAY)  
12:00 P.M.**

JOHN C. FULGHUM BEEVILLE EVENT CENTER  
111 E. CORPUS CHRISTI STREET  
BEEVILLE, TEXAS 78102

1. Call to Order
  - Bill Stockton, President
  
2. Discussion and Possible Action on approval of the following minutes:
  - Beeville Water Supply District Regular Meeting Minutes dated September 21, 2020
  
3. Discussion and Possible Action on Resolution No. \_\_\_\_\_ authorizing the Issuance Sale and Delivery of approximately \$7,000,000 in aggregate principal amount of "Beeville Water Supply District Unlimited Tax Bonds, Series 2021"; securing the payment thereof by authorizing the levy of an annual Ad Valorem Tax; approving and authorizing an official statement and a paying agent/registrars agreement; and approving and authorizing other instruments and procedures related thereto.
  
4. Discussion and Possible Action on authorizing City Staff to reimburse the City of Beeville for any financial costs pertaining to the Beeville Water Supply District Unlimited Tax Bonds, Series 2021 for Water and Wastewater Improvements.
  
5. Discussion and Possible Action on the BWSO Financial Report.
  
6. Discussion and Possible Action on scheduling a date to tour the Morrill Water Treatment Plant and Moore Street Wastewater Treatment Plant.
  
7. Recommendations on appointing a Board of Director to the Beeville Water Supply District to replace a vacancy for Place 4.
  
8. Adjournment

THE BWSO 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).

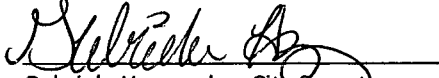
BEEVILLE WATER SUPPLY DISTRICT MEETING AGENDA- JANUARY 13, 2021

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Posting Statement:

I, the undersigned authority, do hereby certify that this Public Meeting Agenda was posted on the City's official Bulletin Board at the front entrance of the John C. Fulghum Beeville Event Center, 111 E. Corpus Christi Street, Beeville, Texas, which is a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time:

January 8, 2021 @ 5:00 p.m. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.

  
\_\_\_\_\_  
Gabriela Hernandez, City Secretary

This public notice was removed from the official posting board at the John C. Fulghum Beeville Event Center on the following date and time:

\_\_\_\_\_.

By: \_\_\_\_\_  
City Secretary's Office