



**BEEVILLE WATER SUPPLY DISTRICT
REGULAR MEETING AGENDA
JULY 20, 2020 (MONDAY)
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 April 29, 2020
3. Discussion and Possible Action on the appointment of a Board of Director to the Beeville Water Supply District Board for the vacancy of Place 2.
4. Presentation of:
 - A. Statement of Elected Officers
 - B. Administer Oath of Office
5. Discussion and Possible Action on the BWSD Financial Report.
6. Discussion and Possible Action on Resolution No. _____ amending the BWSD's Fiscal Year 2019-2020 Budget.
7. Discussion and Possible Action on appointing Michelle Matus, Tax Assessor-Collector as representative to perform the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate Calculations.
8. Discussion and Possible Action on extending the agreement for an additional one year term with Beyer & Co. to perform financial audits.
9. Presentation by Financial Advisor and Bond Counsel regarding the issuance by the Beeville Water Supply District of its Unlimited Tax Bonds, Series 2020.
10. Discuss, Consider and Possible Action on the engagement of Jones-Heroy & Associates for preparation of a bond application to the Texas Commission On Environmental Quality and authorize the District's Staff and Consultants to take all actions necessary in support of the Bond Application.
11. Discussion and Possible Action on the Annexation of Territory into the District's Boundaries to make the District's boundaries coterminous with the boundaries of the City of Beeville.
12. Update on Water System Operations and Capital Improvements.

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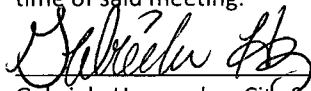
13. Adjournment

THE BWSD 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:

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:

July 17, 2020 @ 12:00 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