



**BEEVILLE WATER SUPPLY DISTRICT
REGULAR MEETING AGENDA
AUGUST 2, 2017 (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. Consent agenda
Discussion and possible action on approving the following items:
 - A. Purchase Approvals (See Attached Letter Dated August 2, 2017)
4. Discussion and possible action on approval of the following minutes:
 - Beeville Water Supply District – April 20, 2017 Special Meeting Minutes
 - Beeville Water Supply District – June 28, 2017 Regular Meeting Minutes
5. Discussion and possible action on re-appointing / appointing a member to the Tax Increment Finance (TIF) Board.
6. Discussion and possible action on appointing members to attend a joint meeting related to water supply from Corpus Christi.
7. Discussion and possible action on reimbursing the City for the termination agreement between the City of Beeville and Crown Communication LLC.
8. Discussion and possible action on the Severn Trent Monthly Report.
9. Discussion and possible action on the BWSD Financial Report.
10. Presentation of the Fiscal Year 2017-2018 Proposed Budget.
11. 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 July 28, 2017

By:  Gabriela Hernandez, City Secretary