

BEEVILLE WATER SUPPLY DISTRICT SPECIAL MEETING AGENDA APRIL 20, 2017 (Thursday) 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 – March 8, 2017 Regular Meeting Minutes
4.	Discussion and possible action on the BWSD Financial Reports.
5.	Discussion and possible action on approval of funding for the water system repairs.
6.	Discussion and possible action on the Severn Trent Monthly Report.
7.	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:
	<u>5:00</u> p.m. on <u>April 14, 2017</u>
	By: Mariela Hernandez, City Secretary