

AGENDA
BEACH CITY WATER CONTROL AND IMPROVEMENT DISTRICT

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of **Beach City Water Control and Improvement District** (the "District") will meet in special session, open to the public, at **12:00 p.m.**, on **Friday, August 10, 2018**, at **12723 FM 2354, Beach City, Texas 77523**, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider accepting Sworn Statements and Oaths of Office from Directors;
3. Consider reconstituting the Board of Directors;
4. Consider approving amended District Registration Form and authorizing filing with Texas Commission on Environmental Quality;
5. Consider approval of the minute of the meetings of April 27, 2018;
6. Hear Bookkeeper's Report;
 - a. approve preparation of Annual Financial Report for fiscal year ending June 31, 2018, and authorize filing with Texas Commission on Environmental Quality and any other government agencies;
7. Hear Financial Advisor's Report;
8. Hear Engineer's Report, including:
 - a. authorize Engineer to proceed with the design of District facilities;
 - b. approve plans and specifications of District facilities;
 - c. authorize Engineer to advertise for bids for District projects;
 - d. approval of report, pay estimates and change orders for construction projects in the District;
 - e. authorize construction contracts and related items;
9. Hear Attorney's Report; and,
10. Consider adjournment.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorney's on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXECUTED this 6th day of August, 2018.



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IMPROVEMENT DISTRICT

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Sanford Kuhl Hagan Kugle Parker Kahn, LLP

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Heather H. Hawthorne, County Clerk

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