



Notice of a Special Meeting

NOTICE IS HEREBY GIVEN that the CITY OF BEVIL OAKS, TEXAS will meet in a **SPECIAL MEETING** on Tuesday, December 4, 2018, at 10:00 A.M. or (immediately following the completion of previously scheduled meeting with an architect) at the City Hall located at 13560 River Oaks Blvd, Bevil Oaks, Texas to consider the following matters:


(Please note: This meeting will be held within the temporary City Hall building. There is very limited space.)

PLEASE NOTE: EVERYTHING ON THIS AGENDA HAS BEEN DISCUSSED PREVIOUSLY AT REGULAR SCHEDULED MEETINGS. This is ONLY to sign and vote as a formal process.)

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Roll Call
4. Conflict of Interest Statement
5. Citizen Comments (3 minutes each) – An opportunity for the citizens to address Council on agenda items or concerns not on the agenda – those wishing to speak must complete the yellow comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit.
6. **Review/Approve Action Items:**
 - A. Consideration/Approval of Authorized Representative Agreement Execution Resolution for Clean Water.
 - B. Consideration/Approval of Authorized Representative Agreement Execution Resolution for Drinking Water.
 - C. Consideration/Approval of Principal Forgiveness Agreement Drinking Water State Revolving Fund between the City of Bevil Oaks and The Texas Water Development Board.
 - D. Consideration/Approval of of Principal Forgiveness Agreement Clean Water State Revolving Fund between the City of Bevil Oaks and The Texas Water Development Board.
 - E. Consideration/Approval of General Contractor's Affidavit of All Bills Paid & Release of Liens.

- F. Consideration/Approval of Certificate of Completion for agreement with Newtron Electrical.
- G. Consideration/Approval of Work Authorization for DWSRF—Water Treatment Plant Restoration Project #B674-1004B.
- H. Consideration/Approval of Work Authorization for CWSRF—Project A Sanitary Sewer Repair Project—#674-1005B.

9. Adjourn Special Meeting




Kimberely L. Vandver, Office Manager

I, the undersigned authority, do hereby certify that the above NOTICE OF A SPECIAL MEETING of the Governing Body of the City of Bevil Oaks, Texas is a true copy of said Notice and that I posted a true copy of said NOTICE in the following places:

City of Bevil Oaks Office at 13560 River Oaks Blvd, Bevil Oaks, Texas Community bulletin board

City of Bevil Oaks Facebook page: Bevil Oaks City

These places being convenient and readily accessible to the general public at all times, said NOTICE WAS POSTED by **1 DECEMBER 2018, BEFORE 10:00 A.M.**, remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Kimberely L. Vandver, Office Manager