

**NOTICE OF PUBLIC MEETING  
BRAZOSPORT WATER AUTHORITY**

*Joyce Hudman*

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County Clerk

Brazoria County, Texas

Notice is hereby given that a Regular Session Meeting of the Brazosport Water Authority will be held at 6:00 p.m. on Tuesday, January 22, 2013 at the Brazosport Water Authority Treatment Plant Facility Conference Room located at 1251 FM 2004, Lake Jackson, Texas.

At said meeting the Board will deliberate, consider and/or take action on any or all of the following matters:

**AGENDA**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. PRESENTATION FROM JOE MORROW OF FIRST SOUTHWEST COMPANY
4. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S 2011/2012 FINANCIAL AUDIT
5. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S WATER MASTER PLAN/BRAZORIA COUNTY REGIONAL WATER STUDY WITH PRESENTATION FROM CDM SMITH
6. CONSIDER APPROVAL OF MINUTES
7. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
8. GENERAL MANAGER'S REPORT
9. CLOSED MEETING – EXECUTIVE SESSION (After which the board will reconvene in open session and may take action)  
SECTION 551.071, SUBSECTION 2, GOVERNMENT CODE – CONSULTATION WITH ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER:
  1. DISCUSS/CONSIDER APPROVAL OF A CONTRACT AMENDMENT FOR THE CITY OF CLUTE  
RECONVENE IN OPEN SESSION  
TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEM
10. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
11. DISCUSS/CONSIDER APPROVAL OF AGENDA ITEMS FOR NEXT MEETING



Ronald Woodruff  
General Manager  
Brazosport Water Authority

PLEASE NOTE: ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED