

Joyce Hudman

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County Clerk
Brazoria County, Texas

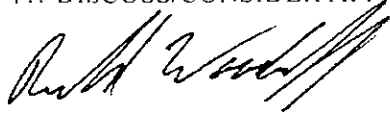
**NOTICE OF PUBLIC MEETING
BRAZOSPORT WATER AUTHORITY**

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, 2019, 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. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/ EXPANSION INCLUDING NORTHERN REGIONAL PIPELINE AND BRACKISH GROUNDWATER DESALINATION PROJECT
4. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
5. DISCUSS/CONSIDER UPDATE FROM SEAWATER DESALINATION COMMITTEE AND POSSIBLE FUTURE SYSTEM UPGRADES
6. GENERAL MANAGER’S REPORT
7. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY’S DROUGHT CONTINGENCY PLAN/WATER CONSERVATION PLAN/WATER CONSERVATION IMPLEMENTATION REPORT
8. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY’S BOARD OF DIRECTORS FUTURE VISION FOR BRAZOSPORT WATER AUTHORITY
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 PENDING OR CONTEMPLATED LITIGATION
 - 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

THE BWA BOARD OF DIRECTORS DOES NOT ANTICIPATE GOING INTO EXECUTIVE SESSION UNDER CHAPTER 551 OF THE TEXAS GOVERNMENT CODE AT THIS MEETING UNLESS OTHERWISE PROVIDED HEREIN. HOWEVER, IF NECESSARY, THE BWA BOARD OF DIRECTORS MAY GO INTO EXECUTIVE SESSION AS PERMITTED BY LAW REGARDING ANY ITEM ON THE AGENDA. PLEASE NOTE: ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED