


**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 24, 2012 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

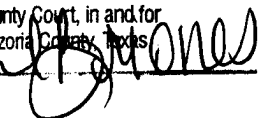
1. CALL TO ORDER
2. CITIZENS COMMENTS
3. DISCUSS/CONSIDER MORGAN KEEGAN INVESTMENTS
4. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S 2010/2011 FINANCIAL AUDIT
5. CONSIDER APPROVAL OF MINUTES
6. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
7. GENERAL MANAGER'S REPORT
8. DISCUSS/CONSIDER BOARD MEMBER ATTENDANCE AND POSSIBLE APPROVAL OF CHANGES TO BRAZOSPORT WATER AUTHORITY'S MEETING DAY AND TIME
9. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S WATER MASTER PLAN/BRAZORIA COUNTY REGIONAL WATER STUDY
10. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S WEB PAGE
11. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
12. DISCUSS/CONSIDER APPROVAL OF AGENDA ITEMS FOR NEXT MEETING


 Ronald Woodruff
 General Manager
 Brazosport Water Authority

AT 10:23 FILED
O'CLOCK A M

JAN 19 2011


 JOYCE HUDMAN
 COUNTY CLERK
 BRAZORIA COUNTY TEXAS

RETURN
 CAME TO MY HAND on the 19 day of January, 12
 and executed by posting a true copy at the Courthouse of
 Brazoria County, Texas, on the 19 day of January, 12
 JOYCE HUDMAN, Clerk
 County Court, in and for
 Brazoria County, Texas
 By  Deputy