

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 27, 2015 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:

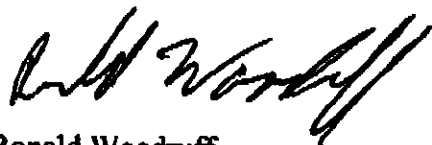
AGENDA

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S 2013/2014 FINANCIAL AUDIT
4. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/EXPANSION
5. DISCUSS/CONSIDER APPROVAL OF A BOND RESOLUTION FOR THE NORTHERN PIPELINE
6. CONSIDER APPROVAL MINUTES FROM NOVEMBER 24, 2014 SPECIAL SESSION MEETING AND DECEMBER 2, 2014 SPECIAL SESSION MEETING
7. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
8. GENERAL MANAGER'S REPORT
9. DISCUSS/CONSIDER APPOINTMENT OF A COMMITTEE TO REVIEW GUIDELINES FOR BRAZOSPORT WATER AUTHORITY'S GENERAL MANAGER'S REVIEW
10. 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. DISCUSSION AND APPROVAL OF TERMS OF A WATER SUPPLY CONTRACT BETWEEN BWA AND THE CITY OF ROSENBERG

RECONVENE IN OPEN SESSION AND TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEMS
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

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