

Joyce Hudman

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County Clerk
Brazoria County, Texas

**NOTICE OF PUBLIC MEETING
BRAZOSPORT WATER AUTHORITY**

Notice is hereby given that the Regular Session Meeting of the Brazosport Water Authority scheduled for 6:00 p.m. on Tuesday, January 28, 2014 has been canceled due to expected inclement weather and has been rescheduled as a Special Session Meeting of the Brazosport Water Authority and will be held at 6:00 p.m. on Thursday, January 30, 2014 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
4. DISCUSS/CONSIDER STATUS OF BRAZOSPORT WATER AUTHORITY'S MEMBER CITY BOND RESOLUTIONS FOR APPROVAL OF ISSUANCE OF BONDS TO FINANCE PLANT REHABILITATION/EXPANSION
5. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S WATER MASTER PLAN/BRAZORIA COUNTY REGIONAL WATER STUDY
6. CONSIDER APPROVAL OF MINUTES
7. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
8. GENERAL MANAGER'S REPORT
9. DISCUSS/CONSIDER EMPLOYEE SATISFACTION SURVEY
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