

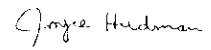
**NOTICE OF PUBLIC MEETING  
BRAZOSPORT WATER AUTHORITY**

Notice is hereby given that a Regular Session Meeting of the Brazosport Water Authority will be held at 6:00 p.m. on Tuesday, October 23, 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:

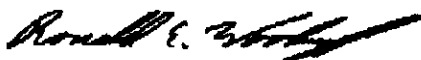
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**AGENDA**



Joyce Hudman  
County Clerk  
Brazoria County, Texas

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSIDER APPROVAL OF MINUTES
4. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
5. GENERAL MANAGER'S REPORT
6. DISCUSS/CONSIDER APPROVAL OF CHANGES TO BRAZOSPORT WATER AUTHORITY'S BOARD POLICIES
7. DISCUSS/CONSIDER APPROVAL OF A COMBINED MEETING DATE FOR THE NOVEMBER 2012/DECEMBER 2012 MEETINGS
8. 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
9. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S WATER MASTER PLAN/BRAZORIA COUNTY REGIONAL WATER STUDY
10. DISCUSS/CONSIDER APPROVAL OF AGREEMENTS/ INTERLOCAL AGREEMENTS BETWEEN BRAZOSPORT WATER AUTHORITY AND BRAZORIA COUNTY REGIONAL WATER STUDY PARTICIPANTS
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