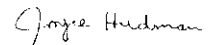


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Joyce Hudman
County Clerk
Brazoria County, Texas

**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, October 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. INSTALLATION OF OFFICERS
4. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S AMENDED 2015/2016 EXPENSE BUDGET
5. DISCUSS/CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE OF BRAZOSPORT WATER AUTHORITY WATER SUPPLY SYSTEM REGIONAL REVENUE BONDS, SERIES 2015B AND 2015C; MAKING PROVISION FOR THE PAYMENT OF THE INTEREST THEREON AND THE PRINCIPAL THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT
6. CLOSED MEETING – EXECUTIVE SESSION
SECTION 551.072, GOVERNMENT CODE – DELIBERATION REGARDING REAL PROPERTY. A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON:
 1. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S NORTHERN REGIONAL PIPELINE PROJECTRECONVENE IN OPEN SESSION AND TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEMS
7. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/ EXPANSION
8. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
9. GENERAL MANAGER'S REPORT
10. DISCUSS/CONSIDER APPROVAL OF A COMBINED MEETING DATE FOR NOVEMBER 2015 AND DECEMBER 2015 BOARD MEETINGS
11. CLOSED MEETING – EXECUTIVE SESSION
SECTION 551.071, 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 CONSULTATION WITH ATTORNEY REGARDING TERMS AND LEGAL ISSUES OF THE WATER SUPPLY CONTRACT BETWEEN BWA AND THE CITY OF ROSENBERG AND AMENDMENT THERETO
 2. DISCUSSION AND CONSULTATION WITH ATTORNEY REGARDING AGREEMENT BETWEEN THE DOW CHEMICAL COMPANY AND BRAZOSPORT WATER AUTHORITY RELATING TO THE ASSIGNMENT OF WATER RIGHTS AND THE PUMPING, STORAGE AND TRANSMISSION OF UNTREATED WATERRECONVENE IN OPEN SESSION AND TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEMS
12. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS

13. DISCUSS/CONSIDER APPROVAL OF AGENDA ITEMS FOR NEXT MEETING

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County Clerk
Brazoria County, Texas



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