

*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, December 10, 2019, 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 INCLUDING NORTHERN REGIONAL PIPELINE AND BRACKISH GROUNDWATER DESALINATION PROJECT
4. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
5. GENERAL MANAGER’S REPORT
6. DISCUSS/CONSIDER APPROVAL OF A NEW REGIONAL WATER STUDY
7. CLOSED MEETING – EXECUTIVE SESSION (A) SECTION 551.074, TEXAS GOVERNMENT CODE DELIBERATIONS CONCERNING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE, TO-WIT:
  1. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY GENERAL MANAGER RECONVENE IN OPEN SESSION AND TAKE ACTION ON GENERAL MANAGER
8. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY POLICY UPDATES AND PROCEDURE UPDATES
9. 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 FUTURE RAW WATER CONTRACT WITH THE DOW CHEMICAL COMPANY RECONVENE IN OPEN SESSION
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