

Joyce Hudman  
County Clerk  
Brazoria County, Texas

## NOTICE OF PUBLIC MEETING BRAZOSPORT WATER AUTHORITY

Notice is hereby given that a Special Session Meeting of the Brazosport Water Authority will be held at 6:00 p.m. on Tuesday, December 12, 2017, 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

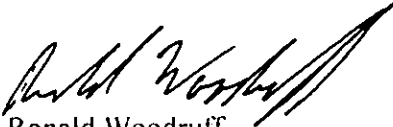
1. CALL TO ORDER
2. CITIZENS COMMENTS
3. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/ EXPANSION INCLUDING NORTHERN REGIONAL PIPELINE AND BRACKISH WELL NUMBER ONE UPDATE
4. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
5. GENERAL MANAGER'S REPORT
6. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S 2016-2017 FINANCIAL AUDIT
7. 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. CONSIDERATION AND APPROVAL OF A MODIFICATION TO THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE WATER SUPPLY CONTRACT
2. DISCUSS/CONSIDER APPROVAL OF BWA/DOW CHEMICAL WATER STORAGE AND TRANSFER CONTRACT
3. DISCUSS LITIGATION ARISING OUT OF THE NORTHERN REGION PIPELINE PROJECT

RECONVENE IN OPEN SESSION AND TAKE ACTION ON: 1) MODIFICATION TO TDCJ WATER SUPPLY CONTRACT; 2) BWA/DOW CHEMICAL WATER STORAGE AND 3) TRANSFER CONTRACT; LITIGATION ARISING OUT OF THE NORTHERN REGIONAL PIPELINE PROJECT

8. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
9. DISCUSS/CONSIDER APPROVAL OF AGENDA ITEMS FOR NEXT MEETING



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