

Joyce Hudman

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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 1:30 p.m. on Tuesday, February 24, 2015 at the Lake Jackson Civic Center Terrace Room 2, located at 333 Highway 332 East, Lake Jackson, TX 77566.

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. DISCUSSION/PRESENTATION OF BRAZOSPORT WATER AUTHORITY'S FUTURE PROJECTS AND BOND RESOLUTIONS INCLUDING FOR THE PLANNING AND CONSTRUCTION OF THE DESALINATION PLANT AND NORTHERN PIPELINE TO SUPPLY WATER TO THE CITY OF ROSENBERG
3. QUESTION AND ANSWER SESSION WITH GENERAL PUBLIC

Ronald E. Woodruff

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