

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, February 25, 2020, 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'S 2018/2019 FINANCIAL AUDIT
4. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/ EXPANSION INCLUDING BRACKISH GROUNDWATER DESALINATION PROJECT
5. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
6. GENERAL MANAGER'S REPORT
7. DISCUSS/CONSIDER APPROVAL OF A NEW REGIONAL WATER STUDY
8. DISCUSS/CONSIDER APPROVAL OF FUTURE RAW WATER STORAGE CONTRACT WITH DOW CHEMICAL COMPANY AND PARTICIPATION IN HARRIS RESERVOIR PROJECT
9. 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 PERIODIC REVIEWRECONVENE IN OPEN SESSION AND TAKE ACTION ON GENERAL MANAGER PERIODIC REVIEW
10. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY POLICY UPDATES AND PROCEDURE UPDATES
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