

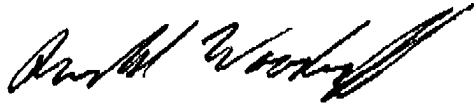
### NOTICE OF PUBLIC MEETING BRAZOSPORT WATER AUTHORITY

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 28, 2012 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. PRESENTATION REGARDING BOND REFINANCING
4. CONSIDER APPROVAL OF MINUTES
5. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
6. GENERAL MANAGER'S REPORT
7. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S WATER MASTER PLAN/BRAZORIA COUNTY REGIONAL WATER STUDY
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

PLEASE NOTE: ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED

RETURN  
CAME TO MY HAND on the 22 day of February, 2012  
and executed by posting a true copy at the Courthouse of  
Brazoria County, Texas, on the 22 day of February, 2012  
JOYCE HUDMAN, Clerk  
County Court, in and for  
Brazoria County, Texas  
M. Spear, Deputy

FILED  
AT 10:30 O'CLOCK A M  
FEB 22 2012  
Joyce Hudman  
COUNTY CLERK  
BRAZORIA COUNTY