



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 28, 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. INSTALLATION OF NEW OR RE-APPOINTED BOARD MEMBERS
4. ELECTION OF BOARD SECRETARY
5. DISCUSSION AND PRESENTATION OF PROPOSED SEA WATER DESALINATION FACILITY
6. DISCUSS/CONSIDER APPROVAL OF BID FOR NORTHERN REGIONAL PIPELINE PUMPING STATION AND STORAGE TANK AT AUSTIN TOWN (NORTH ANGLETON)
7. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/ EXPANSION INCLUDING NORTHERN REGIONAL PIPELINE AND BRACKISH WELL NUMBER ONE UPDATE
8. CONSENT AGENDA -- APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
9. GENERAL MANAGER'S REPORT
10. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY BOARD MEMBER ATTENDANCE POLICY
11. 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 APPROVAL OF BWA/DOW CHEMICAL WATER SUPPLY CONTRACT AND WATER STORAGE AND TRANSFER CONTRACT
 2. CONSULTATION WITH ATTORNEY REGARDING POTENTIAL TERMS FOR NEW WATER SUPPLY CONTRACTRECONVENE IN OPEN SESSION AND TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEMS
12. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
13. 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