

*Joyce Hudman*

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 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, March 22, 2016, 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. CLOSED MEETING – EXECUTIVE SESSION  
 SECTION 551.072, GOVERNMENT CODE – DELIBERATION REGARDING REAL PROPERTY. A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON:
  1. DISCUSS ACQUISITION OF REAL PROPERTY AND ROUTE OF NORTHERN REGIONAL PIPELINE PROJECT
 RECONVENE IN OPEN SESSION AND TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEMS
4. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/ EXPANSION
5. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
6. GENERAL MANAGER’S REPORT
7. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY’S RECORDS MANAGEMENT POLICY
8. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY’S INVESTMENT POLICY
9. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY’S PERSONNEL POLICY
10. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY’S GENERAL SUPPORT FUND TRANSFER LIMITS AND BANK ACCOUNT CLOSURES
11. CLOSED MEETING – EXECUTIVE SESSION  
 (A) SECTION 551.074, 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 BWA GENERAL MANAGER’S REVIEW PROCESS
 RECONVENE IN OPEN SESSION AND TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEM
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