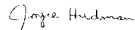


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Joyce Hudman  
County Clerk  
Brazoria County, Texas

## 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, March 24, 2015 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 PLANT REHABILITATION/EXPANSION
4. CONSIDER APPROVAL MINUTES
5. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
6. GENERAL MANAGER'S REPORT
7. DISCUSS/CONSIDER APPROVAL OF AN ADDITIONAL DELIVERY POINT FOR THE CITY OF FREEPORT
8. DISCUSS/CONSIDER APPROVAL OF GUIDELINES FOR BRAZOSPORT WATER AUTHORITY'S GENERAL MANAGER'S REVIEW
9. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S PERSONNEL POLICY
10. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S INVESTMENT POLICY
11. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
12. 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. DISCUSSION WITH ATTORNEY REGARDING TERMS AND LEGAL ISSUES OF THE WATER SUPPLY CONTRACT BETWEEN BWA AND THE CITY OF ROSENBERG AND AMENDMENT THERETO

RECONVENE IN OPEN SESSION AND TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEMS

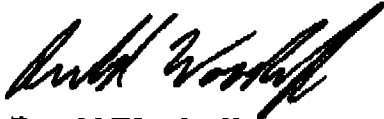
13. CLOSED MEETING – EXECUTIVE SESSION (After which the board will reconvene in open session and may take action)

(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. DISCUSSION AND CONSIDERATION OF NECESSITY OF ADDITIONAL BRAZOSPORT WATER AUTHORITY PERSONNEL AND POSSIBLE RESTRUCTURING OF PERSONNEL

**RECONVENE IN OPEN SESSION AND TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEMS**

**14. 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**