

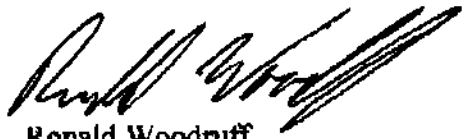
NOTICE OF PUBLIC MEETING BRAZOSPORT WATER AUTHORITY

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 27, 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. CONSIDER APPROVAL OF MINUTES
4. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
5. GENERAL MANAGER'S REPORT
6. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S INVESTMENT POLICY
7. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S PERSONNEL POLICY
8. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S WATER MASTER PLAN/BRAZORIA COUNTY REGIONAL WATER STUDY
9. COMPLAINT BY CITIZEN AND RESPONSE BY BWA LEGAL COUNSEL REGARDING OPEN MEETINGS ACT, SECTION 551.042
10. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
11. 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

FILED
AT 1:40 O'CLOCK P.M.

MAR 21 2012

Joyce Hudman
COUNTY CLERK
BRAZORIA COUNTY TEXAS

RETURN March 2012
CAME TO MY HAND on the 21 day of March
and executed by posting a true copy at the Courthouse of
Brazoria County, Texas, on the 21 day of March, 2012
JOYCE HUDMAN, Clerk
County Court, in and for
Brazoria County, Texas
By [Signature] Deputy