



Joyce Hudman  
County Clerk  
Brazoria County, Texas

**AMENDED FOR MARCH 28, 2017- 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 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. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/ EXPANSION INCLUDING NORTHERN REGIONAL PIPELINE AND BRACKISH WELL NUMBER ONE UPDATE
6. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
7. GENERAL MANAGER'S REPORT
8. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S PERSONNEL POLICY
9. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S INVESTMENT POLICY
10. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S WATER CONSERVATION PLAN
11. CLOSED MEETING – EXECUTIVE SESSION SECTION 551.071, SUBSECTION 2, TEXAS GOVERNMENT CODE  
(After which the board will reconvene in open session and may take action):  
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 STORAGE AND TRANSFER CONTRACTRECONVENE IN OPEN SESSION TO DISCUSS AND CONSIDER APPROVAL OF BWA/DOW CHEMICAL WATER STORAGE AND TRANSFER CONTRACT
12. CLOSED MEETING – EXECUTIVE SESSION SECTION 551.072, TEXAS GOVERNMENT CODE (After which the board will reconvene in open session and may take action):  
DISCUSSION REGARDING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY RELATED TO THE ACQUISITION OF REAL PROPERTY FOR THE NORTHERN REGIONAL PIPELINE PROJECT.  
RECONVENE IN OPEN SESSION TO DISCUSS AND CONSIDER APPROVAL OF AN AGREEMENT FOR THE PURCHASE OF THE FOLLOWING DESCRIBED REAL PROPERTY: SANDY POINT, BRAZORIA COUNTY, TX M.P. 25.2 TO 30.8 – COLUMBIA BRANCH CONSISTING OF 30.21 ACRES
13. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
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