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C) oge Hudman

## Joyce Hudman County Clerk Brazoria County, Texas

## NOTICE OF PUBLIC MEETING BRAZOSPORT WATER AUTHORITY

Notice is hereby given that a Special Session Meeting of the Brazosport Water Authority will be held at 6:00 p.m. on Thursday, April 10, 2014 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 A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH
- 4. REPORT FROM GENERAL MANAGER

Ronald Woodruff General Manager

Brazosport Water Authority

PLEASE NOTE: ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED