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**NOTICE OF PUBLIC MEETING  
BRAZOSPORT WATER AUTHORITY**

*Joyce Hudman*

Joyce Hudman  
County Clerk

Brazoria County, Texas

Notice is hereby given that a Regular Session Meeting of the Brazosport Water Authority will be held at 6:00 p.m. on Tuesday, April 22, 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:

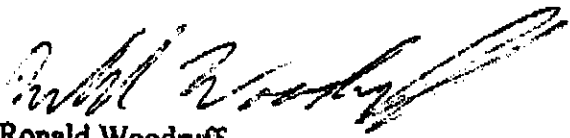
**AGENDA**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/EXPANSION
4. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY BOND SALES
5. DISCUSS/CONSIDER BRAZOS RIVER WATER MASTER STATUS
6. CONSIDER APPROVAL OF MINUTES
7. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
8. GENERAL MANAGER'S REPORT
9. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S PERSONNEL POLICY
10. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S INVESTMENT POLICY
11. DISCUSS/CONSIDER UPDATE ON ELECTRICAL POWER SUPPLY CONTRACT
12. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S 2014/2015 EXPENSE BUDGET DRAFT
13. 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 OF TERMS OF CONTRACT BETWEEN BWA AND CITIES DESIRING WATER SUPPLY CONTRACTS

TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEM
14. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
15. 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