

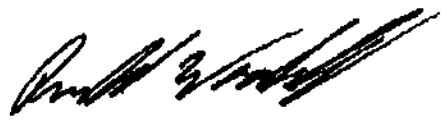
NOTICE OF PUBLIC MEETING BRAZOSPORT WATER AUTHORITY

Notice is hereby given that a Regular Session Meeting of the Brazosport Water Authority will be held at 6:00 p.m. on Tuesday, April 24, 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 PERSONNEL POLICY
7. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S WATER MASTER PLAN/BRAZORIA COUNTY REGIONAL WATER STUDY
8. DISCUSS/CONSIDER APPROVAL OF A CONTRACT BETWEEN BRAZOSPORT WATER AUTHORITY AND CDM SMITH
9. DISCUSS/CONSIDER APPROVAL OF AN ELECTRICAL POWER PROVIDER FOR BRAZOSPORT WATER AUTHORITY
10. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S 2012/2013 PRELIMINARY EXPENSE BUDGET
11. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
12. DISCUSS/CONSIDER APPROVAL OF AGENDA ITEMS FOR NEXT MEETING



Ronald Woodruff
General Manager
Brazosport Water Authority

FILED
AT 2:19 O'CLOCK P.M.

APR 18 2012

RETURN
CAME TO MY HAND on the 18 day of April 2012
and executed by posting a true copy at the courthouse of
Brazoria County, Texas, on the 18 day of April 2012
JOYCE HUDMAN, Clerk
County Court, in and for
Brazoria County, Texas

Joyce Hudman
COUNTY CLERK
BRAZORIA COUNTY TEXAS

 Deputy

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