



Joyce Hudman  
County Clerk  
Brazoria County, Texas

**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, 2018, 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 INCLUDING NORTHERN REGIONAL PIPELINE AND BRACKISH WELL NUMBER ONE UPDATE
4. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
5. GENERAL MANAGER’S REPORT
6. DISCUSS/CONSIDER APPROVAL OF AN ADDITIONAL DELIVERY POINT FOR THE CITY OF FREEPORT
7. DISCUSS/CONSIDER PRELIMINARY BRAZOSPORT WATER AUTHORITY 2018-2019 EXPENSE BUDGET
8. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
9. 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