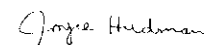


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Joyce Hudman
County Clerk
Brazoria County, Texas

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 25, 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. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/ EXPANSION INCLUDING NORTHERN REGIONAL PIPELINE AND BRACKISH WELL NUMBER ONE UPDATE
5. CONSENT AGENDA - APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
6. GENERAL MANAGER'S REPORT
7. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S 2017/2018 PROPOSED EXPENSE BUDGET
8. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S DROUGHT CONTINGENCY PLAN/WATER CONSERVATION PLAN AND RESOLUTION
9. 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
10. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
11. 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 THIS AGENDA

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