

Joyce Hudman  
County Clerk  
Brazoria County, Texas

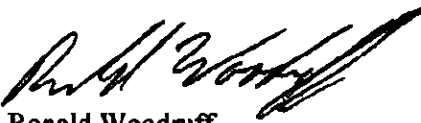
**NOTICE OF PUBLIC MEETING  
BRAZOSPORT WATER AUTHORITY**

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 26, 2016, 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
4. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND 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 PRELIMINARY 2016/2017 EXPENSE BUDGET
8. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
9. 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. LITIGATION PENDING IN THE CAUSE STYLED: CAUSE NO. 85639-CV; BRAZOSPORT WATER AUTHORITY V. MICHAEL PHILLIPS; IN THE 412<sup>TH</sup> DISTRICT COURT; BRAZORIA COUNTY, TEXAS  
RECONVENE IN OPEN SESSION AND TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEMS
10. DISCUSS/CONSIDER APPROVAL OF A LONG TERM PROPERTY LEASE BETWEEN BRAZOSPORT WATER AUTHORITY AND THE CITY OF ANGLETON FOR PROPERTY TO ESTABLISH TANKS AND PUMPING STATIONS FOR THE NORTHERN REGIONAL PIPELINE
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 THE AGENDA  
PLEASE NOTE: ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED