

**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, May 22, 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

FILED
AT 8:13 O'CLOCK A.M

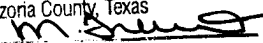
MAY 16 2012

Joyce Hudman
COUNTY CLERK
BRAZORIA COUNTY TEXAS

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 HURRICANE PROCEDURES
7. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S PERSONNEL POLICY
8. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S WATER MASTER PLAN/BRAZORIA COUNTY REGIONAL WATER STUDY
9. DISCUSS/CONSIDER CONTRACT BETWEEN BRAZOSPORT WATER AUTHORITY AND CDM SMITH
10. DISCUSS/CONSIDER ELECTRICAL POWER PROVIDER FOR BRAZOSPORT WATER AUTHORITY
11. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S 2012/2013 PRELIMINARY EXPENSE BUDGET
12. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
13. DISCUSS/CONSIDER APPROVAL OF AGENDA ITEMS FOR NEXT MEETING



Ronald Woodruff
General Manager
Brazosport Water Authority

RETURN
CAME TO MY HAND on the 16 day of May, 2012
and executed by posting a true copy at the Courthouse of
Brazoria County, Texas, on the 16 day of May, 2012
JOYCE HUDMAN, Clerk
County Court, in and for
Brazoria County, Texas
By  Deputy

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