

Joyce Hudman

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, May 27, 2014 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:

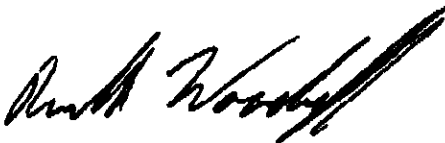
AGENDA

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/EXPANSION
4. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY BOND SALES
5. CONSIDER APPROVAL OF MINUTES
6. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
7. GENERAL MANAGER'S REPORT
8. DISCUSS/CONSIDER APPROVAL OF AN EASEMENT FOR AT&T CELL TOWER
9. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S PARTICIPATION IN THE COMPLETION OF AN ASSET MANAGEMENT PLAN
10. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S HURRICANE PROCEDURES
11. DISCUSS/CONSIDER APPROVAL OF TEXAS DEPARTMENT OF CRIMINAL JUSTICE WATER SUPPLY CONTRACT ADJUSTMENT AND RENEWAL
12. DISCUSS/CONSIDER RESULTS OF MOLD INSPECTION AND APPROVAL TO TAKE NECESSARY ACTION TO RESOLVE ISSUES DISCOVERED
13. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S 2014/2015 EXPENSE BUDGET DRAFT
14. 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. DISCUSSION OF TERMS OF CONTRACT BETWEEN BWA AND CITIES DESIRING WATER SUPPLY CONTRACTS

TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEM
15. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
16. DISCUSS/CONSIDER APPROVAL OF AGENDA ITEMS FOR NEXT MEETING



Ronald Woodruff
General Manager
Brazosport Water Authority

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