

Joyce Hudman

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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 28, 2013 at the Brazosport Water Authority Treatment Plant Facility Conference Room located at 1251 FM 2004, Lake Jackson, Texas.

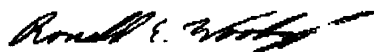
At said meeting the Board will deliberate, consider and/or take action on any or all of the following matters:

AGENDA

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. PRESENTATION FROM JOE MORROW OF FIRST SOUTHWEST COMPANY REGARDING BOND REFINANCING
4. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S WATER MASTER PLAN/BRAZORIA COUNTY REGIONAL WATER STUDY WITH PRESENTATION FROM CDM SMITH
5. CONSIDER APPROVAL OF MINUTES
6. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
7. GENERAL MANAGER'S REPORT
8. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S DROUGHT CONTINGENCY PLAN
9. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY HURRICANE PROCEDURES
10. CLOSED MEETING – EXECUTIVE SESSION (After which the board will reconvene in open session and may take action)
 - (A) SECTION 551.074, GOVERNMENT CODE – DELIBERATIONS CONCERNING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE, TO-WIT:
 1. DISCUSS/CONSIDER BWA SALARY REVIEW

RECONVENE IN OPEN SESSION

TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEM
11. DISCUSS/CONSIDER APPROVAL OF A NEW BACKUP FUND FOR BRAZOSPORT WATER AUTHORITY
12. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S PRELIMINARY 2013/2014 EXPENSE BUDGET
13. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
14. 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