

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, June 24, 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. APPOINTMENT OF A COMMITTEE FOR THE GENERAL MANAGER'S REVIEW
9. DISCUSS/CONSIDER APPROVAL OF AN EASEMENT FOR AT&T CELL TOWER
10. DISCUSS/CONSIDER RESULTS OF MOLD INSPECTION AND APPROVAL TO TAKE NECESSARY ACTION TO RESOLVE ISSUES DISCOVERED
11. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S 2014/2015 EXPENSE BUDGET
12. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S 2014/2015 CAPITAL BUDGET DRAFT
13. 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

RECONVENE IN OPEN SESSION AND TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEM

14. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
15. 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