

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, June 25, 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. DISCUSS/CONSIDER APPROVAL OF BOND REFINANCING AS PRESENTATED BY JOE MORROW OF FIRST SOUTHWEST COMPANY
4. CONSIDER APPROVAL OF MINUTES
5. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
6. GENERAL MANAGER'S REPORT
7. APPOINTMENT OF A COMMITTEE FOR THE GENERAL MANAGER'S REVIEW
8. 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. LEGAL RECOMMENDATION AND CONSULTATION REGARDING THE TERMS OF BRAZOSPORT WATER AUTHORITY'S WATER SUPPLY CONTRACTS
- TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEM

9. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S WATER MASTER PLAN/BRAZORIA COUNTY REGIONAL WATER STUDY
10. DISCUSS/CONSIDER APPROVAL OF A NEW BACKUP FUND FOR BRAZOSPORT WATER AUTHORITY
11. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY 2013/2014 EXPENSE BUDGET
12. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S PRELIMINARY 2013/2014 CAPITAL BUDGET/FIVE YEAR PLAN
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