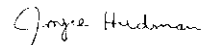


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Joyce Hudman
County Clerk
Brazoria County, Texas


**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 28, 2016, 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. ELECTION OF BRAZOSPORT WATER AUTHORITY ASSISTANT SECRETARY
4. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/ EXPANSION INCLUDING NORTHERN REGIONAL PIPELINE
5. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
6. GENERAL MANAGER'S REPORT
7. APPOINTMENT OF A COMMITTEE FOR BRAZOSPORT WATER AUTHORITY'S GENERAL MANAGER'S REVIEW
8. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S 2016/2017 EXPENSE BUDGET
9. DISCUSS/CONSIDER APPROVAL OF NEW BRAZOSPORT WATER AUTHORITY LOGO
10. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
11. DISCUSS/CONSIDER APPROVAL OF AGENDA ITEMS FOR NEXT MEETING



Ronald Woodruff
General Manager
Brazosport Water Authority

THE BWA BOARD OF DIRECTORS DOES NOT ANTICIPATE GOING INTO EXECUTIVE SESSION UNDER CHAPTER 551 OF THE TEXAS GOVERNMENT CODE AT THIS MEETING UNLESS OTHERWISE PROVIDED HEREIN; HOWEVER, IF NECESSARY, THE BWA BOARD OF DIRECTORS MAY GO INTO EXECUTIVE SESSION AS PERMITTED BY LAW REGARDING ANY ITEM ON THE AGENDA
PLEASE NOTE: ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED