



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, July 22, 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 FUNDING FOR BRAZOSPORT WATER AUTHORITY'S DROUGHT CONTINGENCY FUND AND GENERAL SUPPORT FUND
9. DISCUSS/CONSIDER APPROVAL TO TAKE NECESSARY ACTION FOR MOLD REMEDIATION
10. DISCUSS/CONSIDER APPROVAL OF AN EASEMENT FOR AT&T CELL TOWER
11. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S 2014/2015 CAPITAL BUDGET
12. DISCUSS/CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN BWA AND HARRIS AND GALVESTON COUNTY SUBSIDENCE DISTRICT TO INSTALL PAM UNIT AND MANAGEMENT OF DATA FROM THAT PAM UNIT
13. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S WATER CONSERVATION PLAN RESOLUTION/DROUGHT CONTINGENCY PLAN RESOLUTION
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 A WATER SUPPLY CONTRACT BETWEEN BWA AND THE CITY OF ROSENBERG

RECONVENE IN OPEN SESSION AND TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEM
15. 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 APPROVAL OF BWA GENERAL MANAGER'S REVIEW**

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

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**16. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS**

*Joyce Hudman*

**17. DISCUSS/CONSIDER APPROVAL OF AGENDA ITEMS FOR NEXT MEETING**

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Brazoria County, Texas



Ronald Woodruff  
General Manager  
Brazosport Water Authority

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