

**NOTICE OF PUBLIC MEETING
BRAZOSPORT WATER AUTHORITY**

Joyce Hudman
County Clerk
Brazoria County, Texas

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 23, 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. INSTALLATION OF NEW AND RE-APPOINTED BOARD MEMBERS
3. CITIZENS COMMENTS
4. CONSIDER APPROVAL OF MINUTES
5. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
6. GENERAL MANAGER'S REPORT
7. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S DROUGHT CONTINGENCY PLAN
8. 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

TAKE ACTION ON ABOVE EXECUTIVE SESSION

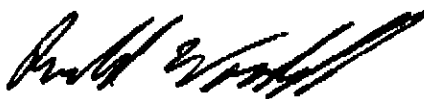
9. CLOSED MEETING - EXECUTIVE SESSION (After which the board will reconvene in open session and may take action)

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

10. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S WATER MASTER PLAN/BRAZORIA COUNTY REGIONAL WATER STUDY
11. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S 2013/2014 CAPITAL BUDGET/FIVE YEAR PLAN
12. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
13. 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