



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 24, 2012 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. CONSIDER APPROVAL OF MINUTES
4. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
5. GENERAL MANAGER'S REPORT
6. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S WATER MASTER PLAN/BRAZORIA COUNTY REGIONAL WATER STUDY
7. DISCUSS/CONSIDER APPROVAL OF AGREEMENTS/ INTERLOCAL AGREEMENTS BETWEEN BRAZOSPORT WATER AUTHORITY AND BRAZORIA COUNTY REGIONAL WATER STUDY PARTICIPANTS
8. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S 2012/2013 CAPITAL BUDGET/FIVE YEAR PLAN
9. 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 BWA GENERAL MANAGER'S REVIEW
- RECONVENE IN OPEN SESSION
- TAKE ACTION ON ABOVE EXECUTIVE SESSION
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