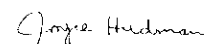


Filed: 07/22/2015 08:29:14 AM



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 28, 2015, 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'S INVESTMENT POLICY
4. DISCUSS/CONSIDER APPROVAL OF AN APPLICATION FOR PARTICIPATION IN THE TEXAS SHORT TERM ASSET RESERVE PROGRAM (TEXSTAR) AND IN THE LOCAL GOVERNMENT INVESTMENT COOPERATIVE (LOGIC)
5. CLOSED MEETING – EXECUTIVE SESSION
SECTION 551.072, GOVERNMENT CODE – DELIBERATION REGARDING REAL PROPERTY. A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON:
 1. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S NORTHERN REGIONAL PIPELINE PROJECTRECONVENE IN OPEN SESSION AND TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEMS
6. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/EXPANSION
7. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
8. GENERAL MANAGER'S REPORT
9. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S AMENDED 2015/2016 EXPENSE BUDGET
10. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S PRELIMINARY 2015/2016 CAPITAL BUDGET/FIVE YEAR PLAN
11. CLOSED MEETING – EXECUTIVE SESSION
(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 REVIEWRECONVENE IN OPEN SESSION AND TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEM
12. CLOSED MEETING – EXECUTIVE SESSION
SECTION 551.071, 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 AND CONSULTATION WITH ATTORNEY REGARDING TERMS AND LEGAL ISSUES OF THE WATER SUPPLY CONTRACT BETWEEN BWA AND THE CITY OF ROSENBERG AND AMENDMENT THERETO
2. CONSIDERATION AND APPROVAL OF FIRST AMENDMENT TO WATER SUPPLY CONTRACT WITH DOW CHEMICAL COMPANY DATED APRIL 6, 2005 OR NEW WATER SUPPLY CONTRACT WITH DOW CHEMICAL COMPANY
3. DISCUSSION AND CONSULTATION WITH ATTORNEY REGARDING AGREEMENT BETWEEN THE DOW CHEMICAL COMPANY AND BRAZOSPORT WATER AUTHORITY RELATING TO THE ASSIGNMENT OF WATER RIGHTS AND THE PUMPING, STORAGE AND TRANSMISSION OF UNTREATED WATER

RECONVENE IN OPEN SESSION AND TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEMS

13. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS

14. DISCUSS/CONSIDER APPROVAL OF AGENDA ITEMS FOR NEXT MEETING

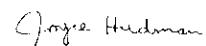


Ronald Woodruff
General Manager
Brazosport Water Authority

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

Filed: 07/22/2015 08:29:14 AM



Joyce Hudman
County Clerk
Brazoria County, Texas