

*Joyce Hudman*

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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, August 22, 2017, 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 INCLUDING NORTHERN REGIONAL PIPELINE AND BRACKISH WELL NUMBER ONE UPDATE
  - A) DISCUSS/CONSIDER APPROVAL OF BID FOR SEGMENT ONE OF THE NORTHERN REGIONAL PIPELINE
4. CONSENT AGENDA - APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
5. GENERAL MANAGER'S REPORT
6. CLOSED MEETING - EXECUTIVE SESSION (A) SECTION 551.074, TEXAS 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 BRAZOSPORT WATER AUTHORITY GENERAL MANAGER'S CONTRACT
  2. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY GENERAL MANAGER'S ANNUAL REVIEW
 RECONVENE IN OPEN SESSION AND TAKE ACTION ON GENERAL MANAGER'S CONTRACT/ANNUAL REVIEW
7. CLOSED MEETING - EXECUTIVE SESSION SECTION 551.071, SUBSECTION 2, TEXAS 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. DISCUSS/CONSIDER APPROVAL OF BWA/DOW CHEMICAL WATER STORAGE AND TRANSFER CONTRACT
 RECONVENE IN OPEN SESSION TO DISCUSS AND CONSIDER APPROVAL OF BWA/DOW CHEMICAL WATER STORAGE AND TRANSFER CONTRACT
8. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
9. 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