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Joyce Hudman

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, August 25, 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 PLANT REHABILITATION/ EXPANSION
4. 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 PROJECT
 RECONVENE IN OPEN SESSION AND TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEMS
5. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
6. GENERAL MANAGER'S REPORT
7. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S 2015/2016 CAPITAL BUDGET /FIVE YEAR PLAN
8. 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 AN AMENDMENT TO THE BWA GENERAL MANAGER'S EMPLOYMENT CONTRACT
 RECONVENE IN OPEN SESSION AND TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEM
9. 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
 4. CONSIDERATION AND APPROVAL OF A MODIFICATION TO THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE WATER SUPPLY CONTRACT

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RECONVENE IN OPEN SESSION AND TAKE ACTION ON ABOVE EXECUTIVE SESSION

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10. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS

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

County Clerk

Brazoria County, Texas



**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