

**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 26, 2014 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

Filed: 08/20/2014 11:14:27 AM

Joyce Hudman

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County Clerk

Brazoria County, Texas

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. INSTALLATION OF NEW AND RE-APPOINTED BOARD MEMBERS
4. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/EXPANSION
5. DISCUSS/CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE OF BRAZOSPORT WATER AUTHORITY WATER SUPPLY SYSTEM REGIONAL REVENUE BONDS, SERIES 2014, TO BE PURCHASED BY THE TEXAS WATER DEVELOPMENT BOARD
6. CONSIDER APPROVAL OF JULY 16, 2014 SPECIAL SESSION MINUTES AND JULY 22, 2014 REGULAR SESSION MINUTES
7. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
8. GENERAL MANAGER'S REPORT
9. DISCUSS/CONSIDER APPROVAL OF TEXAS DEPARTMENT OF CRIMINAL JUSTICE WATER SUPPLY CONTRACT EXHIBIT A AMENDMENT
10. DISCUSS/CONSIDER APPROVAL OF AN EASEMENT FOR AT&T CELL TOWER
11. 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. DISCUSSION OF TERMS OF A WATER SUPPLY CONTRACT BETWEEN BWA AND THE CITY OF ROSENBERG

RECONVENE IN OPEN SESSION AND TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEM
12. DISCUSS/CONSIDER APPROVAL OF CDM SMITH ROUTING STUDY FOR NORTHERN BRAZORIA COUNTY/FORT BEND COUNTY PIPELINE
13. 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:

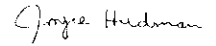
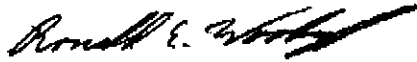
 1. DISCUSS/CONSIDER APPROVAL OF BWA GENERAL MANAGER'S REVIEW

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

14. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS

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

Filed: 08/20/2014 11:14:27 AM



Ronald Woodruff
General Manager
Brazosport Water Authority

Joyce Hudman
County Clerk
Brazoria County, Texas

PLEASE NOTE: ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED