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 28, 2012 at the Brazosport Water Authority Treatment Plant Facility Conference Room located at 1251 FM 2004, Lake Jackson, Texas.

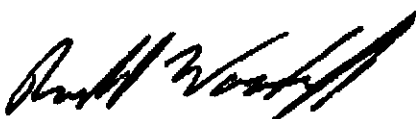
At said meeting the Board will deliberate, consider and/or take action on any or all of the following matters:

**AGENDA**

1. CALL TO ORDER
2. INSTALLATION OF NEW AND REAPPOINTED BOARD MEMBERS
3. CITIZENS COMMENTS
4. CONSIDER APPROVAL OF MINUTES
5. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
6. GENERAL MANAGER'S REPORT
7. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S WATER MASTER PLAN/BRAZORIA COUNTY REGIONAL WATER STUDY
8. DISCUSS/CONSIDER APPROVAL OF AGREEMENTS/ INTERLOCAL AGREEMENTS BETWEEN BRAZOSPORT WATER AUTHORITY AND BRAZORIA COUNTY REGIONAL WATER STUDY PARTICIPANTS
9. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S 2012/2013 CAPITAL BUDGET/FIVE YEAR PLAN
10. DISCUSS/CONSIDER SALARY REVIEW SURVEY
11. 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 ITEM
12. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
13. DISCUSS/CONSIDER APPROVAL OF AGENDA ITEMS FOR NEXT MEETING

Ronald Woodruff  
General Manager  
Brazosport Water Authority

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