

Filed: 09/16/2015 02:43:09 PM

*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, September 22, 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. INSTALLATION OF OFFICERS
4. ELECTION OF OFFICERS
5. DISCUSSION OF THE SALE OF BRAZOSPORT WATER AUTHORITY REGIONAL SYSTEM REVENUE BONDS, SERIES 2015B AND 2015C
6. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/ EXPANSION
7. 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
8. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
9. GENERAL MANAGER'S REPORT
10. CONSIDERATION OF THE USE OF EMINENT DOMAIN TO CONDEMN PROPERTY AND REQUEST BOARD APPROVAL OF A RESOLUTION AUTHORIZING ACQUISITION OF REAL PROPERTY INTERESTS AND THE INITIATION OF CONDEMNATION PROCEEDINGS, TO CONFIRM THE EXISTENCE OF A PUBLIC NECESSITY AND PUBLIC USE FOR THE AUTHORITY TO ACQUIRE CERTAIN PROPERTIES AND PROPERTY INTERESTS AT THE GENERAL LOCATIONS AND ALONG THE GENERAL ROUTES SHOWN ON EXHIBIT A ATTACHED TO THE ABOVE-REFERENCED RESOLUTION, AND AUTHORIZING THE INITIATION OF CONDEMNATION PROCEEDINGS TO ACQUIRE SUCH PROPERTIES AND PROPERTY INTERESTS. THE FIRST VOTE APPLIES TO ALL UNITS TO BE CONDEMNED
11. 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

12. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS

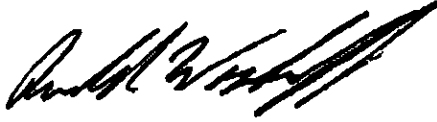
13. DISCUSS/CONSIDER APPROVAL OF AGENDA ITEMS FOR NEXT MEETING

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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