

**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 23, 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:

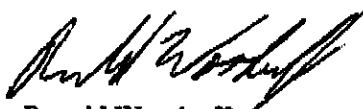
AGENDA

Filed: 09/17/2014 09:25:11 AM

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. INSTALLATION OF NEW AND RE-APPOINTED BOARD MEMBERS
4. ELECTION OF OFFICERS
5. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/EXPANSION
6. DISCUSS/CONSIDER THE ISSUANCE OF BRAZOSPORT WATER AUTHORITY WATER SUPPLY SYSTEM REGIONAL REVENUE BONDS, SERIES 2014
7. CONSIDER APPROVAL MINUTES
8. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
9. GENERAL MANAGER'S REPORT
10. DISCUSS/CONSIDER APPROVAL OF TEXAS DEPARTMENT OF CRIMINAL JUSTICE WATER SUPPLY CONTRACT EXHIBIT A AMENDMENT
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. 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
13. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
14. DISCUSS/CONSIDER APPROVAL OF AGENDA ITEMS FOR NEXT MEETING

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas



Ronald Woodruff
General Manager
Brazosport Water Authority

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