

SEP-18-2013 20:02 FROM:

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TO: 19798641358

*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 24, 2013 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 RE-APPOINTED BOARD MEMBERS
3. ELECTION OF OFFICERS
4. CITIZENS COMMENTS
5. BRAZOSPORT WATER AUTHORITY PLANT ENGINEERING PRESENTATION – ALLEN WOELKE
6. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S WATER MASTER PLAN/BRAZORIA COUNTY REGIONAL WATER STUDY
7. CONSIDER APPROVAL OF MINUTES
8. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
9. GENERAL MANAGER'S REPORT
10. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
11. 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