

Joyce Hudman

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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 25, 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. ELECTION OF OFFICERS
5. CONSIDER APPROVAL OF MINUTES
6. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
7. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S ACCOUNTS OVER \$2,500 REPORT
8. GENERAL MANAGER'S REPORT
9. DISCUSS/CONSIDER BRAZOSPORT WATER AUTHORITY'S WATER MASTER PLAN/BRAZORIA COUNTY REGIONAL WATER STUDY
10. DISCUSS/CONSIDER APPROVAL OF AGREEMENTS/ INTERLOCAL AGREEMENTS BETWEEN BRAZOSPORT WATER AUTHORITY AND BRAZORIA COUNTY REGIONAL WATER STUDY PARTICIPANTS
11. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
12. 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