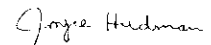


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Joyce Hudman
 County Clerk
 Brazoria County, Texas

NOTICE OF PUBLIC MEETING BRAZOSPORT WATER AUTHORITY

Notice is hereby given that a Special Session Meeting of the Brazosport Water Authority will be held at 2:00 p.m. on Tuesday, May 22, 2013 at the Lake Jackson Civic Center located at 333 Highway 332 E Lake Jackson, TX 77566.

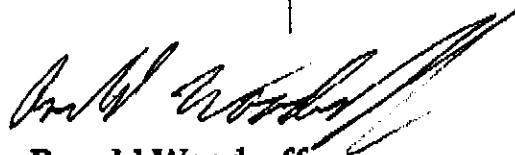
Meeting Agenda

Brazoria County Regional Water Facility Study

DATE: *Wednesday, May 22, 2013*
TIME: *2:00 - 4:00 p.m.*
LOCATION: *Lake Jackson Civic Center*

Items for Discussion:

- | | |
|-------------|---|
| 2:00 - 2:10 | 1. Welcome and Introductions <ul style="list-style-type: none"> • Attendees: TWDB & Participants • Project Recap & Schedule |
| 2:10 - 2:30 | 2. Funding opportunities and programs offered by TWDB |
| 2:30 - 3:20 | 3. Regional Water Facility Study <ul style="list-style-type: none"> • Highlights of the initial draft report • Review comments from project participants • Timeline to finalize report |
| 3:20 - 3:50 | 4. Q&A Discussion/Next Steps |
| 3:50 - 4:00 | 5. Wrap Up |



Ronald Woodruff
 General Manager
 Brazosport Water Authority