

Joyce Hudman

**NOTICE OF PUBLIC MEETING
BRAZOSPORT WATER AUTHORITY**

Joyce Hudman
County Clerk
Brazoria County, Texas

Notice is hereby given that a Special Session Meeting of the Brazosport Water Authority will be held at 2:00 p.m. on Thursday, February 7, 2013 at the City of Pearland Council Chambers located at 3519 Liberty Drive, Pearland, TX 77581

Meeting Agenda

Brazoria County Regional Water Facility Study

DATE: *Thursday, February 7, 2013*
TIME: *2:00 - 4:00 p.m.*
LOCATION: *City of Pearland, Council Chambers*

Items for Discussion:

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| 2:00 - 2:15 | <ol style="list-style-type: none"> 1. Welcome and Introductions <ul style="list-style-type: none"> • Attendees: TWDB & Participants • Project Overview & Schedule |
| 2:15 - 3:15 | <ol style="list-style-type: none"> 2. Regional Water Facility Study <ul style="list-style-type: none"> • Project Recap & Initial Regional Alternatives • Revised Population & Water Demand Projections • Water Supply Discussion • Final Regional Alternatives |
| 3:15 - 3:30 | <ol style="list-style-type: none"> 3. Preliminary Conclusions |
| 3:30 - 3:50 | <ol style="list-style-type: none"> 4. Q&A Discussion |
| 3:50 - 4:00 | <ol style="list-style-type: none"> 5. Wrap Up and Next Steps |

Ronald E. Woodruff

**Ronald Woodruff
General Manager
Brazosport Water Authority**