

# 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 1:30 p.m. on Tuesday, April 17, 2012 at the Lake Jackson Civic Center located at 333 Highway 332 E Lake Jackson, TX 77566

## Meeting Agenda

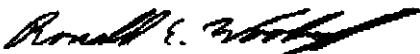
### Brazoria County Regional Water Facility Study

**DATE:** *Tuesday, April 17, 2012*  
**TIME:** *1:30 - 3:00 p.m.*  
**LOCATION:** *Lake Jackson Civic Center*

#### Items for Discussion:

- |             |   |
|-------------|---|
| 1:30 - 1:45 | 1. Welcome and Introduction <ul style="list-style-type: none"> <li>• Attendees: TWDB, Participants &amp; Project Team</li> </ul>  |
| 1:45 - 2:00 | 2. TWDB Program Overview <ul style="list-style-type: none"> <li>• Background</li> <li>• History</li> <li>• Purpose of Regional Facility Program</li> <li>• Financing Options</li> </ul> |
| 2:00 - 2:20 | 3. Regional Water Study <ul style="list-style-type: none"> <li>• Study Area</li> <li>• Project Participants</li> <li>• Scope of Work</li> <li>• Project Schedule</li> </ul>             |
| 2:20 - 2:35 | 4. Interlocal Agreement Obligations <ul style="list-style-type: none"> <li>• Cash Contribution</li> <li>• In-kind Service</li> </ul>  |
| 2:35 - 2:45 | 5. Project Data Request   |
| 2:45 - 3:00 | 6. Roundtable Discussion  |

RETURN  
 CAME TO MY HAND on the 11 day of April 2012,  
 and executed by posting a true copy at the Courthouse of  
 Brazoria County, Texas, on the 11 day of April 2012.  
 JOYCE HUDMAN, Clerk  
 County Court, in and for  
 Brazoria County, Texas  
 By Joy, Deputy



Ronald Woodruff  
General Manager  
Brazosport Water Authority

FILED  
AT 12:18 O'CLOCK P M

APR 11 2012

*Joyce Hudman*  
COUNTY CLERK  
BRAZORIA COUNTY TEXAS