

**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 6:00 p.m. on Tuesday, December 2, 2014 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. CITIZENS COMMENTS
3. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/EXPANSION
4. CONSIDER APPROVAL MINUTES
5. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
6. GENERAL MANAGER'S REPORT
7. DISCUSS/CONSIDER APPROVAL OF A NEW MEETING DAY FOR BRAZOSPORT WATER AUTHORITY'S MONTHLY MEETINGS
8. CLOSED MEETING – EXECUTIVE SESSION (After which the board will reconvene in open session and may take action)

SECTION 551.071, SUBSECTION 2, GOVERNMENT CODE – CONSULTATION WITH ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER:

1. DISCUSSION AND APPROVAL OF TERMS OF A WATER SUPPLY CONTRACT BETWEEN BWA AND THE CITY OF ROSENBERG
2. DISCUSSION AND APPROVAL OF AN AMENDMENT TO THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE WATER SUPPLY CONTRACT
3. DISCUSSION AND APPROVAL OF AN AMENDMENT TO THE CITY OF LAKE JACKSON'S WATER SUPPLY CONTRACT EXHIBIT A

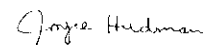
RECONVENE IN OPEN SESSION AND TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEMS

9. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
10. DISCUSS/CONSIDER APPROVAL OF AGENDA ITEMS FOR NEXT MEETING



Ronald Woodruff
General Manager
Brazosport Water Authority

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Joyce Hudman
County Clerk
Brazoria County, Texas

PLEASE NOTE: ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED