

*Joyce Hudman*

Joyce Hudman  
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, March 24, 2020, via telephone conference pursuant to Governor Abbott's suspension of certain provisions of the Texas Open Meetings Act. Pursuant to Governor Abbott's order, a recording of the meeting will be available to the public and the agenda packet is attached to this agenda.

Due to the state of emergency and/or local disaster caused by COVID-19 pandemic, the Brazosport Water Authority will exercise its authority to hold the meeting via telephone conference. The call will be broadcast via telephone conference number (832) 917-1510, Code: 296299. The meeting will also be recorded per the requirements of the Texas Open Meetings Act.

In the event you have any difficulty calling into the meeting, please call (979) 236-9156.

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. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
4. GENERAL MANAGER'S REPORT
5. DISCUSS/CONSIDER APPROVAL OF PUMPING AND STORAGE CONTRACT WITH DOW CHEMICAL COMPANY

Ronald Woodruff  
General Manager  
Brazosport Water Authority

THE BWA BOARD OF DIRECTORS DOES NOT ANTICIPATE GOING INTO EXECUTIVE SESSION UNDER CHAPTER 551 OF THE TEXAS GOVERNMENT CODE AT THIS MEETING UNLESS OTHERWISE PROVIDED HEREIN; HOWEVER, IF NECESSARY, THE BWA BOARD OF DIRECTORS MAY GO INTO EXECUTIVE SESSION AS PERMITTED BY LAW REGARDING ANY ITEM ON THE AGENDA; PLEASE NOTE: ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED