

Joyce Hudman
County Clerk
Brazoria County, Texas

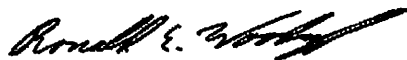
**NOTICE OF PUBLIC MEETING
BRAZOSPORT WATER AUTHORITY**

Notice is hereby given that a Regular Session Meeting of the Brazosport Water Authority will be held at 6:00 p.m. on Tuesday, July 24, 2018, 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. INSTALLATION OF NEW OR RE-APPOINTED BOARD MEMBERS
4. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/ EXPANSION INCLUDING NORTHERN REGIONAL PIPELINE AND BRACKISH GROUNDWATER DESALINATION PROJECT
5. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
6. GENERAL MANAGER’S REPORT
7. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY’S 2018/2019 PROPOSED CAPITAL/FIVE YEAR PLAN
8. CLOSED MEETING – EXECUTIVE SESSION (A) SECTION 551.074, TEXAS GOVERNMENT CODE DELIBERATIONS CONCERNING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE, TO-WIT:
 1. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY GENERAL MANAGER’S EMPLOYMENT CONTRACT
 2. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY GENERAL MANAGER’S ANNUAL REVIEWRECONVENE IN OPEN SESSION AND TAKE ACTION ON GENERAL MANAGER’S EMPLOYMENT CONTRACT/ANNUAL REVIEW
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

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