



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, September 22, 2020, 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. ELECTION OF OFFICERS
5. PRESENTATION FROM CDM SMITH WITH DISCUSSION REGARDING REGIONAL WATER/DESALINATION STUDY UPDATE
6. DISCUSS/CONSIDER APPROVAL OF RESOLUTION TO ACCEPT THE 2018 PLANT IMPROVEMENTS CONTRACT 2 PROJECT (ADMINISTRATION BUILDING, PLANT IMPROVEMENTS AND ELECTRICAL UPGRADE) AS BEING COMPLETED IN SUBSTANTIAL COMPLIANCE WITH THE APPROVED PROJECT PLANS AND SPECIFICATIONS AS MODIFIED BY APPROVED CHANGE ORDERS
7. DISCUSS/CONSIDER APPROVAL OF RESOLUTION TO ESTABLISH SEPTEMBER 22, 2020 AS THE START OF THE WARRANTY DATE FOR THE 2018 PLANT IMPROVEMNET CONTRACT 2 PROJECT (ADMINISTRATION BUILDING, PLANT IMPROVEMENTS AND ELECTRICAL UPGRADE)
8. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/ EXPANSION INCLUDING BRACKISH GROUNDWATER DESALINATION PROJECT
9. DISCUSS/CONSIDER APPROVAL OF AMENDMENT TO BWA/DOW PUMPING AND STORAGE CONTRACT
10. DISCUSS/CONSIDER APPROVAL OF 24" WATER TRANSMISSION LINE OPEN CUT
11. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
12. GENERAL MANAGER'S REPORT
13. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S 2019/2020 ATTEDANCE AND SAFETY AWARDS
14. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
15. DISCUSS/CONSIDER APPROVAL OF AGENDA ITEMS FOR NEXT MEETING

Ronald Woodruff  
General Manager  
Brazosport Water Authority