



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, December 8, 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. DISCUSS/CONSIDER APPROVAL OF RESOLUTION TO ACCEPT THE BWA BRACKISH GROUNDWATER WELL 3 (WHICH INCLUDES WELL 3 & 3A) PROJECT AS BEING COMPLETED IN SUBSTANTIAL COMPLIANCE WITH THE APPROVED PROJECT PLANS AND SPECIFICATIONS AS MODIFIED BY APPROVED CHANGE ORDERS
4. DISCUSS/CONSIDER APPROVAL OF RESOLUTION TO ESTABLISH JUNE 29, 2020 AS THE START OF THE WARRANTY DATE FOR THE BWA BRACKISH GROUNDWATER WELL 3 (WHICH INCLUDES WELL 3 & 3A) PROJECT
5. DISCUSS/CONSIDER AWARDED OF THE WELL 3 & 3A WELLHEAD IMPROVEMENTS PROJECT TO MATULA & MATULA. THE AWARD OF THIS CONTRACT IS CONDITIONAL ON THE APPROVAL OF THE TWDB
6. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY BRACKISH GROUNDWATER DESALINATION PROJECT
7. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY 24" WATER TRANSMISSION LINE PROJECT
 - A. DISCUSS/CONSIDER APPROVAL OF CHANGE ORDER FOR 24" WATER TRANSMISSION LINE OPEN CUT PROJECT
 - B. STATUS UPDATE OF 24" WATER TRANSMISSION LINE DIRECTIONAL DRILL PROJECT
8. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S 2019/2020 FINANCIAL AND SINGLE AUDIT
9. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
10. GENERAL MANAGER'S REPORT
11. 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 RECONVENE IN OPEN SESSION AND TAKE ACTION ON GENERAL MANAGER
12. CLOSED MEETING – EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071 FOR CONSULTATION WITH ATTORNEY IN RESPECT TO PENDING OR CONTEMPLATED LITIGATION AND MATTERS WHERE DUTY OF PUBLIC BODY'S COUNSEL TO CLIENT, PURSUANT TO CODE OF PROFESSIONAL RESPONSIBILITY OF THE STATE BAR OF TEXAS, CLEARLY CONFLICTS WITH CHAPTER 551 TO DISCUSS THE FOLLOWING:
 1. DISCUSS/CONSIDER POTENTIAL LITIGATION RECONVENE IN OPEN SESSION AND TAKE ACTION ON POTENTIAL LITIGATION
13. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
14. LETTER TO SPEAKER OF THE HOUSE OF REPRESENTATIVES DENNIS BONNEN
15. DISCUSS/CONSIDER APPROVAL OF AGENDA ITEMS FOR NEXT MEETING

Ronald Woodruff
General Manager
Brazosport Water Authority