



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 2, 2021, 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 REGIONAL WATER/DESALINATION STUDY
4. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY BRACKISH GROUNDWATER DESALINATION PROJECT
5. STATUS UPDATE OF BRAZOSPORT WATER AUTHORITY COUNTY ROAD 400 PROJECT
6. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY 24" WATER TRANSMISSION LINE PROJECT
 - A. STATUS UPDATE OF 24" WATER TRANSMISSION LINE OPEN CUT PROJECT
 - B. STATUS UPDATE OF 24" WATER TRANSMISSION LINE DIRECTIONAL DRILL PROJECT
7. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
8. DISCUSSION OF THE FEBRUARY 2021 WINTER STORM AND ITS EFFECT ON BWA SYSTEM
9. GENERAL MANAGER'S REPORT
10. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
11. APPOINTMENT OF A COMMITTEE FOR BWA GENERAL MANAGER'S BI-ANNUAL REVIEW
12. 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