



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, June 22, 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 BRAZOSPORT WATER AUTHORITY CYBERSECURITY
4. DISCUSS/CONSIDER APPROVAL OF ADDITIONAL WATER SELL TO ANGLETON
5. DISCUSS/CONSIDER APPROVAL OF ADDITIONAL RAW WATER SOURCE
6. DISCUSS/CONSIDER APPROVAL OF 24" WATER TRANSMISSION LINE OPEN CUT PROJECT
7. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY BRACKISH GROUNDWATER DESALINATION PROJECT
8. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
9. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S 2021/2022 CAPITAL BUDGET
10. DISCUSS EXPANSION OF CUSTOMER BASE AND ECONOMIC IMPACT ON MEMBER CITIES
11. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S BOARD OF DIRECTORS POLICIES
12. GENERAL MANAGER'S REPORT
13. 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 PENDING LITIGATION
RECONVENE IN OPEN SESSION AND TAKE ACTION ON PENDING LITIGATION
14. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
15. APPOINTMENT OF A COMMITTEE FOR BWA GENERAL MANAGER'S REVIEW
16. DISCUSS/CONSIDER APPROVAL OF AGENDA ITEMS FOR NEXT MEETING

Ronald Woodruff
General Manager
Brazosport Water Authority