



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 27, 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 24" WATER TRANSMISSION LINE OPEN CUT PROJECT
4. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY BRACKISH GROUNDWATER DESALINATION PROJECT
5. CONSENT AGENDA – APPROVAL OF MINUTES, MONTHLY EXPENDITURES AND FINANCIAL REPORTS
6. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S 2021/2022 CAPITAL BUDGET
7. DISCUSS REGIONAL WATER STUDY AND FUTURE WATER SELL WORKSHOP
8. GENERAL MANAGER'S REPORT
9. 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 ANNUAL REVIEWRECONVENE IN OPEN SESSION AND TAKE ACTION ON GENERAL MANAGER'S ANNUAL REVIEW
10. 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 LITIGATIONRECONVENE IN OPEN SESSION AND TAKE ACTION ON PENDING LITIGATION
11. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
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