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Joyce Hudman
County Clerk
Brazoria County, Texas

REVISED 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 Wednesday, August 26, 2026, at the Brazosport Water Authority Treatment Plant Facility Board 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

6:00 – 6:01	1. Call to Order
6:01 – 6:16	2. Citizens Comments
6:16 – 6:25	3. Discuss/Consider Texas Juvenile Justice Department as Potential Water Customer
6:25 – 6:35	4. Discuss/Consider Brazosport Water Supply Corporation Updates
6:35 – 6:45	5. Discuss/Consider Approval of 1 BWSC Board Member
6:45 – 6:55	6. Discuss/Consider and Take Possible Action to Approve the Appointment of One or More Underwriters in Connection with Potential Upcoming Bond Issuances
6:55 – 7:05	7. Discuss/Consider Brackish Groundwater Desalination Project and Other Plant Improvements and Projects
7:05 – 7:35	8. Executive Session – Closed Session a) *EXECUTIVE SESSION in accordance with Subchapter D of the Open Meetings Act, Texas Government Code Section 551.071 for consultation with attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.* b) *EXECUTIVE SESSION in accordance with Subchapter D of the Open Meetings Act, Texas Government Code Section 551.071 for consultation with attorney regarding Water Supply Contract with Oyster Creek.* c) *EXECUTIVE SESSION in accordance with Texas Government Code Section 551.074 for 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:* *Discuss/Consider approval of Brazosport Water Authority General Manager's Annual Employment Review.*
7:35 – 7:45	9. Consent Agenda – Approval of Minutes, Monthly Expenditures, and Financial Reports
7:45 – 7:55	10. General Manager's Report
7:55 – 8:05	11. Discuss/Consider Approval of Brazosport Water Authority's Capital Projects/Maintenance Projects
8:05 – 8:15	12. Discuss/Consider Approval of Brazosport Water Authority's 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