

# Brazoria County Fresh Water Supply District #2

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## NOTICE

*Joyce Hudman*

Joyce Hudman  
County Clerk  
Brazoria County, Texas

**Meeting: Thursday, September 21 , 2017 @ 6:30 pm**  
**Regular Meeting of the Board**

**Location: Demi John Fire Station**  
**4501 County Road 459A, Freeport, Tx.**

### Call to Order

Motion to Approve 2017 -18 Budget and proposed tax rate

### PUBLIC HEARING ON PROPOSED TAX RATE FOR 2017

#### Open Hearing

Review proposed Debt Service tax rate of \$0.405000/100

Call for Discussion ( Guest are invited to speak for or against the proposed tax rate)

Motion to close the Hearing

#### Open Regular Meeting of the Board

Motion to approve the proposed Debt Service tax rate

#### Minutes

##### Financial Report:

Balance in accounts at First State Bank, Clute

Invoices received for payment, Motion to approve invoices

Audit

##### Public Comments

## AGENDA

### Discussion/Action items

(the board may/may not elect to approve an item after discussion)

Operator update -Test results, operation reports including storm pre and post maintenance

Construction Update (Simens Flow Meter, Odor Control, Cover for Bio Filter, Wall seepage)

Billing update and report on new applications and collections

Windstorm Insurance update

Status and review of Generator PMA

Report on installation of Office sign

Update on proposed RV park

**Closed Executive Session** in Accordance with the Open Meetings Act, Tex Gov't. Code 511.071, & 551.074. to discuss:

(A) Private Consultations with Legal Counsel on any or all matters authorized by law

(B) Consider Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee

(C) Current Litigation

(D) Matters concerning real property, such as purchase, exchange, lease, or value of real property

**Open Meeting:** Discussion and Action on any items discussed in Executive Session

Announcements: Flounder Circle Bulkhead completed

Adjourn

Next Regular meeting is August1, 2017

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