

Brazoria County Fresh Water Supply District #2

Filed: 09/12/2017 12:37:54 PM

NOTICE

Joyce Hudman

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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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