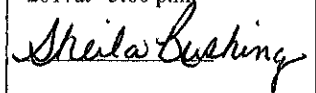


**BENBROOK WATER AUTHORITY
JANUARY 10, 2017
REGULAR BOARD MEETING
5:30 P.M.
1121 MERCEDES STREET
BENBROOK, TEXAS**

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

CERTIFICATE

I certify that the above agenda giving notice of meeting was posted on the bulletin board at the Office of the Benbrook Water Authority, Benbrook, Texas, on the 5th day of January 2017 at 5:00 p.m.



Authority Secretary
Benbrook Water Authority

CALL TO ORDER

INVOCATION

REPORTS OF MANAGER

1. 2016 Bond Issue
2. UPRR Waterline Relocation Easements
3. NW Winscott Sanitary Sewer

NEW BUSINESS

1. Consider, Discuss and Adopt Resolution 2017-1, A Resolution Amending Resolution 2016-1, by the Board of Directors of Benbrook Water Authority Reducing to Written Form the Contract of Employment of the Authority's General Manager.
2. Consider, Discuss and Possibly Approve Service Agreement with Hach Corporation for Quarterly Calibration, Maintenance and Repair Coverage for Turbidity and Chlorine Monitoring Equipment.
3. Consider, Discuss and Possibly Approve Engagement Letter with Law Offices of Kristen Fancher, PLLC.
4. Consider, Discuss and Adopt Resolution 2017-2, By the Board of Directors of The Benbrook Water Authority Amending the Land Use Assumptions, Capital Improvements Plan and Impact Fees Related to Water and Wastewater Facilities

PUBLIC COMMENT

(all persons wishing to provide public comment should complete a public comment information form and submit it to the General Manager before the meeting)

EXECUTIVE SESSION

1. Conduct Closed Executive Session Pursuant to Government Code Section 551.071, to Consult with the BWA Attorney Regarding Pending or Contemplated Litigation, Settlement Offers, or on Matters in Which the Duty of the Attorney to the BWA under the Texas Disciplinary Rules of Professional Conduct Clearly Conflicts with Chapter 551, Government Code.
 - Any other item set forth in any section of this notice/agenda

RE-CONVENE IN OPEN MEETING

1. Take any necessary action from Executive Session

ADJOURNMENT

Next Regular Meeting January 24, 2017

WORK SESSION

1. Discussion of Current Agenda Items and Identification of Future Agenda Items

This facility is wheelchair accessible. For accommodations or to inform us of inaccessibility to this meeting, please call 249-1250 for assistance. For sign interpretative services, please call 48 hours in advance.