

**BENBROOK WATER AUTHORITY  
JANUARY 24, 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 19<sup>th</sup> day of January 2017, at 4:30 p.m.

*Shirley Rushing*  
Authority Secretary  
Benbrook Water

**CALL TO ORDER**

**INVOCATION**

**CONSENT AGENDA (Items listed under the Consent Agenda are considered routine and are enacted in one motion. The exception to this rule is that a Board Member, Citizen, or General Manager may request one or more items to be removed from the Consent Agenda for separate discussion and action.)**

1. Minutes of the Regular Meeting December 6, 2016
2. Minutes of the Regular Meeting December 20, 2016
3. Financial Statement for December 2016
  - Revenues \$1,464,595.73
  - Expenditures \$1,706,631.28
4. Disbursements for December 2016
  - Deposits & Credits \$996,058.36
  - Disbursements \$1,103,266.45
5. 2016 Budget Adjustments
6. Certificate of Compliance with Chapter 395, Local Government Code pertaining to the Land Use Assumptions and Capital Improvements Plan

**REPORTS OF MANAGER**

1. Staff Reports
  - Included in Board packets for review and discussion.
2. Development Updates
  - Whitestone Crest; Villas at Boston Heights; Vista Way Extension; and Benbrook Field Drive
3. Capital Improvements / Renewals
  - Northwest Winscott Addition Sanitary Sewer; UPRR 12" Waterline Relocation; 2016 Bond Issue Update; Mary's Creek Waterline Crossing

**REPORTS OF ENGINEER**

**Freese & Nichols**

1. General Engineering Services
  - Provided data and fire flow mapping to submit to the City of Benbrook for the ISO rating evaluation
2. Under Separate Contract
  - Ridglea Country Club Drive Water Line Project( SAPES 2011-112)
  - Water / Wastewater Master Plan and Impact Fee Study (SAPES 2015-112)
  - NW Winscott Addition (SAPES 2016-112)
  - Chlorine Dioxide Procurement Assistance (SAPES 2016-116)

**Garver**

1. BWA 2016-111 UPRR Waterline Relocation

**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 February 7, 2017

**WORK SESSION**

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

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