


**BENBROOK WATER AUTHORITY
FEBRUARY 21, 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 16th day of February 2017, at 4:50 p.m.


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 January 10, 2017
2. Minutes of the Regular Meeting January 24, 2017
3. Financial Statement for January 2017
 - Revenues \$825,093.44
 - Expenditures \$564,773.95
4. Disbursements for January 2017
 - Deposits & Credits \$942,170.76
 - Disbursements \$682,803.52

REPORTS OF ATTORNEY BRIAN SLEDGE, SLEDGELAW GROUP, PLLC

1. Receive briefing and legal analysis of legislation relevant to BWA in the 85th Regular Session of the Texas Legislature and consider, discuss, and possibly take action to direct the BWA attorney to take certain actions in supporting, monitoring, or opposing legislation

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

UNFINISHED BUSINESS

1. Consider, Discuss and Possibly Approve Amendment No. 4 with AT&T for Tower / Ground Lease Agreement at 305 Sexton .

NEW BUSINESS

1. Consider, Discuss and Possibly Approve Interlocal Agreement Between BWA and the City of Benbrook for the Benbrook Field Project
2. Consider, Discuss and Possibly Approve Amendment No. 4 with AT&T for Tower / Ground Lease Agreement at 9113 Chapin Road
3. Consider, Discuss and Possibly Approve Amendment No 5. with AT&T for Tower / Ground Lease Agreement at 8100 Beechwood Drive

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

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.