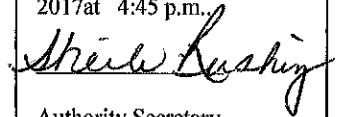


**REVISED  
BENBROOK WATER AUTHORITY  
FEBRUARY 7, 2017  
REGULAR BOARD MEETING  
5:30 P.M.  
1121 MERCEDES STREET  
BENBROOK, TEXAS**

**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 2<sup>nd</sup> day of February 2017 at 4:45 p.m..



Authority Secretary  
Benbrook Water Authority

**ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION**

**CALL TO ORDER**

**INVOCATION**

**REPORTS OF MANAGER**

1. NW Winscott Sanitary Sewer
2. Customer Deposits

**NEW BUSINESS**

1. Consider, Discuss and Possibly Approve SAPES 2017-111, with Dunham Engineering for the Mont Del Elevated Tank Rehabilitation Project.
2. Consider, Discuss and Possibly Approve SAPES 2017-111, with Dunham Engineering for the Boston Elevated Tank Rehabilitation Project.
3. Consider, Discuss and Possibly Approve Annual Requirements Contract for Flocculent Polymer (Renewal No. 3) with Chameleon Industries, Inc.
4. Consider, Discuss and Possibly Approve Interlocal Agreement between BWA and the City of Benbrook, the Benbrook Economic Development Corporation for Wastewater Construction Services (NW Winscott Sanitary Sewer)
5. Consider, Discuss and Possibly Approve 2016 Budget Adjustments

**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 21, 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.**