

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

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

**CALL TO ORDER**

**INVOCATION**

**REPORTS OF MANAGER**

1. US 377 Utility Adjustments
2. Vista Way Extension
3. Aquifer Storage and Recovery
4. Union Pacific Waterline Relocation

**NEW BUSINESS**

1. Consider, Discuss and Possibly Approve a One Year Contract Extension for Chlorine Dioxide with Evoqua
2. Consider, Discuss and Possibly Approve Amendment No. 1 with Freese and Nichols for SAPES 2016-112, Construction Phase Services on the NW Winscott Sanitary Sewer Project.

**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 March 21, 2017

**WORK SESSION**

1. Discussion of Current Agenda Items and Identification of Future Agenda Items
2. Updates to Personnel Policy

**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 March 2017 at 9:00 am



Authority Secretary  
Benbrook Water Authority

**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.**