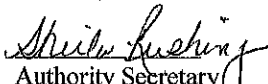


**BENBROOK WATER AUTHORITY
MARCH 21, 2017
REGULAR BOARD MEETING
5:30 P.M.
1121 MERCEDES STREET
BENBROOK, TEXAS**

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 March 2017, at 2:30 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 February 7, 2017
2. Minutes of the Regular Meeting February 21, 2017
3. Financial Statement for February 2017
 - Revenues \$900,789.15
 - Expenditures \$832,104.99
4. Disbursements for February 2017
 - Deposits & Credits \$833,880.88
 - Disbursements \$699,929.43
5. Consider and Approve Semi-Annual Report from Capital Improvements Advisory Committee with regards to the Land Use Assumptions

CITIZEN PRESENTATION

1. Benbrook Heights, Dusty Sanders and Mica Reynolds – Billing Concerns

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; Palomino Estates, Phase III and Westpark Lot 3, Block B – Sherwin Williams
3. Capital Improvements / Renewals
 - US 377 Utility Adjustments; Aquifer Storage and Recovery; Northwest Winscott Addition Sanitary Sewer; UPRR 12 inch Waterline Relocation; 2016 Bond Issue Update; Mary's Creek Waterline Crossing; Williams Road Pump Station Improvements; and Western Hills Booster Pump Station

REPORTS OF ENGINEER

Freese & Nichols

1. General Engineering Services
 - Updated RMP Offsite Consequence Analysis for WTP

2. Under Separate Contract
 - Ridglea Country Club Drive Water Line Project(SAPES 2011-112)
 - NW Winscott Addition (SAPES 2016-112)
 - Chlorine Dioxide Procurement Assistance (SAPES 2016-116)

Garver

1. BWA 2016-111 UPRR Waterline Relocation

NEW BUSINESS

1. Consider, Discuss and Possibly Approve Developer Authority Agreement 2017-5110 with Palomino Associates, LLC.
2. Consider, Discuss and Possibly Approve Contract Renewal No. 3, with DPC Industries for Annual Requirements Contract for Liquid Chlorine

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 April 4, 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.