

**BENBROOK WATER AUTHORITY
MAY 2, 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. 2016 Water Loss Audit

UNFINISHED BUSINESS

1. Consider, Discuss and Possibly Approve SAPES 2017-113 with Tank Industry Consultants for the South Elevated Tank Design

NEW BUSINESS

1. Consider, Discuss and Possibly Approve Updates to the BWA Personnel Policy.

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 May 16, 2017

WORK SESSION

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

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 27th day of April 2017 at 11:30 am

Sheila L. Rushing

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.