

**BENBROOK WATER AUTHORITY**  
**JULY 18, 2017**  
**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 14<sup>th</sup> day of July 2017, at 12:30 p.m.

*Jessica Williams*  
Authority Secretary  
Benbrook Water Authority

**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 June 6, 2017
2. Minutes of the Regular Meeting June 27, 2017
3. Financial Statement for June 2017
  - Revenues \$5,506,128.80
  - Expenditures \$4,704,201.82
4. Disbursements for June 2017
  - Deposits & Credits \$1,085,587.25
  - Disbursements \$591,180.62

**CITIZEN PRESENTATION**

1. Christopher Carmichael – Billing issues

**REPORTS OF MANAGER**

1. Staff Reports
  - Included in Board packets for review and discussion.
2. Development Updates
  - Villas at Boston Heights; Palomino Estates Phase III
3. Capital Improvements / Renewals
  - US 377 Utility Adjustments; Aquifer Storage and Recovery; Northwest Winscott Addition Sanitary Sewer; UPRR 12 inch Waterline Relocation; Boston Elevated Tank Rehabilitation; 2016 Bond Issue Update; Mary's Creek Waterline Crossing; Williams Road Pump Station Improvements; Western Hills Booster Pump Station
4. Other Issues

**REPORTS OF ENGINEER**

**Freese & Nichols**

1. General Engineering Services
  - Updating GIS Mapbooks
  - Assisting with evaluating relocation options for the 12 inch water line near CVS
  - Assisting with evaluating options for relocating the Western Hills PS
  - Assisting with determining repair options for Mary's Creek gabion wall
2. Under Separate Contract
  - Ridglea Country Club Drive Water Line Project( SAPES 2011-112)
  - NW Winscott Addition (SAPES 2016-112)

**Garver**

1. BWA 2016-111 UPRR Waterline Relocation

**New Business**

1. Consider discuss and possibly approve Interlocal Agreement between BWA and the City of Benbrook for Refuse an Stormwater Billing and Payment Collection Services
2. Consider discuss and possibly approve Interlocal Agreement between BWA and the City of Benbrook for Street Repair Services
3. Consider discuss and possibly accept bid received for Boston Elevated Tank Project No. BWA 2017-112
4. Consider and discuss bids received for the BWA 2016-111, UPRR Waterline Relocation 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)*

**DIRECTOR / STAFF COMMENT**

*(Announcements from Board Members and / or BWA Staff; there will be no discussion or formal action taken on these items.)*

**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 August 1, 2017

**WORK SESSION**

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

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