

**BENBROOK WATER AUTHORITY  
AUGUST 1, 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 28<sup>th</sup> day of July 2017 at 10:00 a.m.



Authority Secretary  
Benbrook Water Authority

**CALL TO ORDER**

**INVOCATION**

**NEW BUSINESS**

1. Discuss and adopt Resolution 2017-3, Resolution Regarding November 7, 2017, Election of Directors – Order of Election.  
(Discutir y adoptar la Resolución 2017-3, resolución de 7 de noviembre, 2017, elección de directores – orden de elección).  
(Thảo luận và thông qua nghị quyết 2017-3, nghị quyết liên quan đến 7 tháng 11 năm 2017, cuộc bầu cử Giám đốc-trật tự bầu cử).

**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.
  - Richard Mahoney v. Benbrook Water Authority, Civil Action No. 4:17-cv-00548-Y, United States District Court for the Northern District of Texas
  - 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 15, 2017

**WORK SESSION**

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

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