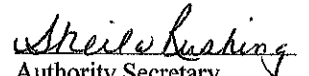


**BENBROOK WATER AUTHORITY  
AUGUST 15, 2017  
5:30 P.M.  
1121 MERCEDES STREET  
BENBROOK, TEXAS**

**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 11<sup>th</sup> day of August 2017, at 10:00a.m.

  
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 July 18, 2017
2. Financial Statement for July 2017
  - Revenues \$1,080,023.60
  - Expenditures \$839,999.73
3. Disbursements for July 2017
  - Deposits & Credits \$1,132,251.92
  - Disbursements \$797,426.92

**REPORTS OF MANAGER**

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

**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 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 Renewal Rates Received from TML for 2017/2018 for General Liability, Errors and Omissions, Automobile, Property, and Other Insurance.
2. Consider, Discuss and Possibly Approve SAPES BWA Project No. 2017-115 for Williams Road Pump Station Design with Kennedy / Jenks Consultants.
3. Consider, Discuss and Possibly Approve Developer Authority Agreement with SJ Bryant Irvin Commercial Development, L.P. for Sanitary Sewer Extension to Serve Hawkins Business Center Benbrook, Phase 1 Lots 1R – 3R, Block 1 (Agreement No. BWA 2017-5120)
4. Consider, Discuss and Possibly Approve an Authorization to Repair Gabion Slope Protection at Mary's Creek

**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 September 5, 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.**