

BENBROOK WATER AUTHORITY
OCTOBER 17, 2017
2:30 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 12th day of October 2017, at 2:30 p.m.

Sheila Rushing
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 September 5, 2017
2. Minutes of the Regular Meeting September 19, 2017
3. Financial Statement for September 2017
 - Revenues \$1,104,655.59
 - Expenditures \$827,032.81
4. Disbursements for September 2017
 - Deposits & Credits \$1,109,911.85
 - Disbursements \$ 524,102.89

TCEQ PRESENTATION

1. Recognition of 10 Year Award for Participation in the Texas Optimization Program (TOP)

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; and Sundown Drainage Improvements
3. Capital Improvements / Renewals
 - Northwest Winscott Addition Sanitary Sewer; UPRR 12 inch Waterline Relocation; Boston Elevated Tank Rehabilitation; Mary's Creek Gabion Repair; Mary's Creek Waterline Crossing; Williams Road Pump Station Improvements; Western Hills Booster Pump Station; US377 Utility Adjustments; Aquifer Storage & Recovery; and 2016 Bond Issue Update

REPORTS OF ENGINEER

Freese & Nichols

1. General Engineering Services
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

UNFINISHED BUSINESS

1. Consider, discuss and possibly approve an Authorization to repair Gabion Slope Protection at Mary's Creek.

NEW BUSINESS

1. Consider / Review Authorization to Maintain TCDRS Plan Pro visions for Plan Year 2018
2. Consider, Discuss and Possibly Approve Resolution 2017-4, Superseding 2016-8 Adopting the Benbrook Water Authority Investment Policy and Authorizing the Designation of its Investment Officers.
3. Consider, Discuss and Possibly Approve Memorandum of Understanding Regarding Implementation of Water Main Adjustments at US 377 at Mercedes Street.
4. Consider, Discuss and Possibly Approve the Award of a Construction Contract for the Union Pacific Waterline Relocation Project (BWA 2016-111).

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
2. Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public official or employee.

RE-CONVENE IN OPEN MEETING

1. Take any necessary action from Executive Session

ADJOURNMENT

Next Regular Meeting November 7, 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.