


**BENBROOK WATER AUTHORITY  
NOVEMBER 7, 2017  
REGULAR BOARD MEETING  
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 3<sup>rd</sup> day of November 2017 at 10:30 a.m.



Authority Secretary  
Benbrook Water Authority

**CALL TO ORDER**

**INVOCATION**

**REPORTS OF MANAGER**

1. Employee Turkey Fry / Lunch
2. Awards Banquet
3. Election Canvassing

**PRESENTATION FROM PMB CAPITAL INVESTMENTS**

1. Future infrastructure needs along Jerry Dunn Parkway

**NEW BUSINESS**

1. Consider, discuss and possibly approve quote from Witch Equipment Company, Inc. for a FX20 Vac System
2. Consider, discuss and possibly approve Contractor for Water Tower Rehabilitation Project
3. Consider, discuss and possibly approve Resolution 2017-A Resolution by the Board of Directors of the Benbrook Water Authority authorizing the General Manager to enter into a Contract for Employment of an Assistant General Manager

**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.
  - Open Records Request
  - 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
  - Assistant General Manager's Contract

**RE-CONVENE IN OPEN MEETING**

1. Take any necessary action from Executive Session

**ADJOURNMENT**

Next Regular Meeting November 21, 2017

**WORK SESSION**

1. Discussion of Current Agenda Items and Identification of Future Agenda Items
2. 2018 Proposed Budget

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