

**BENBROOK WATER AUTHORITY
NOVEMBER 21, 2017
REGULAR BOARD MEETING
2:30 P.M.
1121 MERCEDES STREET
BENBROOK, TEXAS**

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

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 October 17, 2017
2. Financial Statement for October 2017
 - Revenues \$1,256,803.45
 - Expenditures \$752,107.01
3. Disbursements for October 2017
 - Deposits & Credits \$1,384,242.25
 - Disbursements \$2,233,854.89

QUALIFICATION OF BOARD MEMBERS

Administer Oath of Office

1. Rick Whitehurst
2. Dave Clark
3. David Hafer

ELECTION OF OFFICERS

1. President
2. Vice-President
3. Secretary

REPORTS OF MANAGER

1. Project Updates
2. Staff Reports
3. Development Updates
 - Villas at Boston Heights; Palomino Estates Phase III; and Sundown Drainage Improvements
4. Capital Improvements
 - Northwest Winscott Addition Sanitary Sewer; UPRR 12" 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; US 377 Utility Adjustments; ASR; 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

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 17th day of November 2017, at 1:10 p.m.
Meila Rushing
Authority Secretary
Benbrook Water Authority

NEW BUSINESS

1. Consider and Discuss Changing the Time of the Board Of Directors Meetings.

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

2. Take Any Action Necessary From Executive Session

ADJOURNMENT

Next Regular Meeting December 5, 2017

WORK SESSION

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

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.