


**BENBROOK WATER AUTHORITY
DECEMBER 19, 2017
2:30 P.M.
REGULAR BOARD MEETING
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 14th day of December 2017, at 3:00 p.m.


Authority Secretary
Benbrook Water

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 November 7, 2017
2. Minutes of the Special Meeting November 14, 2017
3. Minutes of the Regular Meeting November 21, 2017
4. Financial Statement for November 2017
 - Revenues \$1,011,108.45
 - Expenditures \$1,031,005.62
5. Disbursements for November 2017
 - Deposits & Credits \$(457,188.38)
 - Disbursements \$1,033,609.77
6. Consider and Approve Semi-Annual Report from Capital Improvements Advisory Committee with regards to the Land Use Assumptions
7. Budget Adjustments

COLLIER CONSULTING PRESENTATION

1. Aquifer Storage Recovery Phase 1-B Supplemental Sampling

REPORTS OF MANAGER

1. Staff Reports
 - Included in Board packets for review and discussion.
2. Development Updates
 - Whitestone Crest; Villas at Boston Heights; Palomino III; Vista Way Extension; Benbrook Field Drive
3. Capital Improvements / Renewals
 - Northwest Winscott Addition Sanitary Sewer; Mary's Creek Waterline Crossing; and UPRR 12" Waterline Relocation
4. Other Matters

REPORTS OF ENGINEER

Freese & Nichols

1. General Engineering Services
 - Meeting to review water / wastewater mapping corrections
 - Assistance with Hwy 377 utility conflicts
2. Under Separate Contract
 - Ridglea Country Club Drive Water Line Project(SAPES 2011-112)
 - Water / Wastewater Master Plan and Impact Fee Study (SAPES 2015-112)
 - NW Winscott Addition (SAPES 2016-112)
 - Chlorine Dioxide Procurement Assistance (SAPES 2016-116)

Garver

1. BWA 2016-111 UPRR Waterline Relocation

NEW BUSINESS

1. Consider, Discuss and Approve BWA 2018 Annual Budget

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 discuss personnel
 - Manager's Contract
 - Assistant Manager's Contract

RE-CONVENE IN OPEN MEETING

1. Take any necessary action from Executive Session

ADJOURNMENT

Next Regular Meeting January 9, 2018

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.