

**BENBROOK WATER AUTHORITY
DECEMBER 5, 2017
REGULAR BOARD MEETING
2:30 P.M.
1121 MERCEDES STREET
BENBROOK, TEXAS**

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 1st day of December 2017 at 2:30 p.m.

Sheila Lusting

Authority Secretary
Benbrook Water Authority

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

CALL TO ORDER

INVOCATION

REPORTS OF MANAGER

1. Budget Update

NEW BUSINESS

1. Consider, Discuss and Possibly Take Action to Appoint Two (2) Members to the Capital Improvements Advisory Committee
2. Consider, Discuss and Possibly Approve Annual Requirements Contract for Aluminum Sulfate (Renewal No. 3) with Chameleon Industries, Inc.
3. Consider Possible Customer Account Credits for Backflow Inspections

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.

- Customer Account Credits
- 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 December 19, 2017

WORK SESSION

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

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