

**BENBROOK WATER AUTHORITY
JANUARY 23, 2018
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 December 5, 2017
2. Minutes of the Regular Meeting December 19, 2017
3. Financial Statement for December 2017
 - Revenues \$900,093.83
 - Expenditures \$714,961.51
4. Disbursements for December 2017
 - Deposits & Credits \$935,468.74
 - Disbursements \$762,681.16
5. Budget Adjustments

REPORTS OF DIRECTORS

1. Discussion with regards to Directors Email Addresses

REPORTS OF MANAGER

1. Staff Reports
2. Development Updates
 - Villas at Boston Heights; Sundown Drainage Improvements and Brookside Phase 4
3. Capital Improvements
 - Northwest Winscott Addition Sanitary Sewer; UPRR 12" Waterline Relocation; 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

BENEFITS STUDY.

1. Presentation and discussion by Whit Smith regarding the 2017 Benefits Study.

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 18th day of January 2018 at 3:00 p.m.

Sheila Bushing
Authority Secretary
Benbrook Water Authority

NEW BUSINESS

1. Consider, discuss and possibly approve, service agreement renewal with Hach Corporation for quarterly calibration, maintenance and repair coverage for turbidity and chlorine monitoring equipment.
2. Consider, discuss and possibly approve a general utility easement encroachment at 10801 Hawkins Home Blvd for purposes of construction a retaining wall.
3. Consider, discuss and possibly approve Proposal #1842.17 from Falkenberg Construction Company for Customer Service Counter Glass and Door.

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 551.076 – Deliberations about Security Devices

RE-CONVENE IN OPEN MEETING

3. Take Any Action Necessary From Executive Session

ADJOURNMENT

Next Regular Meeting February 6, 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.