

**BENBROOK WATER AUTHORITY  
JANUARY 30, 2018  
SPECIAL 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 26<sup>th</sup> day of January 2018, at 11:00 a.m.  
*Shelw Rushing*  
Authority Secretary  
Benbrook Water Authority

**ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION**

**CALL TO ORDER**

**INVOCATION**

**UNFINISHED BUSINESS**

1. Consider, Discuss and Possibly Approve Developer-Authority Agreement with PB Ventana 1, LLC for the Water and Sanitary Sewer Improvements Associated with the Jerry Dunn Parkway Extension. The DAA # is BWA2018-5110.

**NEW BUSINESS**

1. Consider, Discuss and Approve Amended Budget Adjustments Approved at Previous Board Meeting
2. Consider, Discuss and Approve 2017 Budget Adjustments

**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.)

**REPORTS OF MANAGER**

1. SSOI Update
2. Update on Backflow Prevention Program

**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**

1. Take any necessary action from Executive Session

**ADJOURNMENT** - Next Regular Meeting February 6, 2018

**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.**