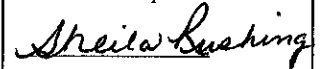


**BENBROOK WATER AUTHORITY
JANUARY 9, 2018
REGULAR BOARD MEETING
2:30 P.M.
1121 MERCEDES STREET
BENBROOK, TEXAS**

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 4th day of January 2018 at 4:00 p.m.



Authority Secretary
Benbrook Water Authority

CALL TO ORDER

INVOCATION

NEW 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.

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)

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

RE-CONVENE IN OPEN MEETING

1. Take any necessary action from Executive Session

ADJOURNMENT

Next Regular Meeting January 23, 2018

WORK SESSION

1. Discussion of Current Agenda Items and Identification of Future Agenda Items
2. Discussion of Draft Report – Benefits Study

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.