

**BENBROOK WATER AUTHORITY
FEBRUARY 20, 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 January 9, 2018
2. Minutes of the Regular Meeting January 23, 2018
3. Minutes of the Special Meeting January 31, 2018
4. Financial Statement for January 2018
 - Revenues \$498,424.94
 - Expenditures \$617,843.10
5. Disbursements for January 2018
 - Deposits & Credits \$1,157,618.87
 - Disbursements \$915,205.09
6. Certificate of Compliance with Chapter 395, Local Government Code pertaining to the Land Use Assumptions and Capital Improvements Plan
7. Consider, discuss and approve Contract Change Authorization Form Amendment #25 with Freese & Nichols for the General Engineering Services.

REPORTS OF MANAGER

1. Staff Reports
2. Development Updates
 - Jerry Dunn Parkway Extension
3. Capital Improvements
 - Northwest Winscott Addition Sanitary Sewer; UPRR 12" Waterline Relocation; Williams Road Pump Station Improvements; Western Hills Booster Pump Station; US 377 Utility Adjustments; ASR; and 2016 Bond Issue Update
4. Other Items
 - Texas Water 2018
 - Benefits Study Follow-up
 - Leadership Development Program

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 15th day of February 2018 at 2:00 p.m.

Jessica Williams
Authority Secretary
Benbrook Water
Authority

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

RE-CONVENE IN OPEN MEETING

1. Take Any Action Necessary From Executive Session

ADJOURNMENT

Next Regular Meeting March 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.