

**BENBROOK WATER AUTHORITY  
FEBRUARY 6, 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 1<sup>st</sup> day of February 2018 at 3:00 p.m.

*Sheila Lushing*

Authority Secretary  
Benbrook Water Authority

**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 Possibly Approve Annual Requirements Contract Renewal No. 4 for Flocculent Polymer with Chameleon Industries, Inc.
2. Consider, Discuss and Possibly Approve Chlorine Dioxide Contract Extension with Evoqua Water Technologies.

**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 necessary action from Executive Session

**ADJOURNMENT**

Next Regular Meeting February 20, 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.**