

BENBROOK WATER AUTHORITY
APRIL 3, 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

REPORTS OF MANAGER

1. Pinnacle Bank Matters
2. Board of Director Email Matters
3. TCEQ Rulemaking Update

UNFINISHED BUSINESS

1. Consider, Discuss and Possibly Approve Retirement Plan Consulting Services Agreement with Kestra Advisory Services.

NEW BUSINESS

1. Resolution 2018-01, Authorizing the General Manager to Release City of Benbrook Abandoned or Encroached Public Utility Easements
2. Consider the Encroachment of a Water and Sanitary Sewer Easement for the Purpose of Replacing an Existing Monument sign at 9238 Benbrook Blvd (Benbrook Full Services Car Wash).

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 April 17, 2018

WORK SESSION

1. Discussion of Current Agenda Items and Identification of Future Agenda Items

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 29th day of March 2018 at 4:15 pm

Jessica Williams

Authority Secretary
Benbrook Water Authority

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.