

**BENBROOK WATER AUTHORITY  
MARCH 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 February 6, 2018
2. Minutes of the Regular Meeting February 20, 2018
3. Financial Statement for February 2018
  - Revenues \$843,702.33
  - Expenditures \$888,493.16
4. Disbursements for February 2018
  - Deposits & Credits \$572,579.08
  - Disbursements \$1,074,549.00
5. Consider and Approve Semi-Annual Report from Capital Improvements Advisory Committee with regards to the Land Use Assumptions.

**REPORTS OF MANAGER**

1. Staff Reports
2. Development Updates
  - Jerry Dunn Parkway Extension and Palomino III
3. Capital Improvements
  - Northwest Winscott Addition Sanitary Sewer; UPRR 12" Waterline Relocation; Williams Road Pump Station Improvements; Western Hills Booster Pump Station; and Bond Issue Update
4. Other Items
  - Texas Water 2018
  - Leadership Development
  - Aquifer Storage and Recovery (ASR)

**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 15<sup>th</sup> day of March 2018 at 4:00 p.m.

*Shelia Rushing*  
Authority Secretary  
Benbrook Water  
Authority

### **NEW BUSINESS**

1. Consider, Discuss and Possibly Approve Contract Renewal No. 4, with DPC Industries for Annual Requirements Contract for Liquid Chlorine.
2. Consider, Discuss and Possibly Approve Professional Services Agreement with Pipeline Analysis, LLC for the Basin 9 Sanitary Sewer Evaluation Survey
3. Consider, Discuss and Possibly Approve Retirement Plan Consulting Services Agreement with Kestra Advisory Services.

### **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 April 3, 2018

### **WORK SESSION**

1. Discussion of Current Agenda Items and Identification of Future Agenda Items
2. Development Fees
3. Backflow Policy

**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.**