

**BENBROOK WATER AUTHORITY
MARCH 29, 2018
SPECIAL BOARD MEETING
2:30 P.M.
1121 MERCEDES STREET
BENBROOK, TEXAS**

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 23rd day of March 2018, at 10:30 am
Steve Reaking
Authority Secretary
Benbrook Water
Authority

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

CALL TO ORDER

INVOCATION

REPORTS OF MANAGER

1. Discussion of updated Strategic Plan Overview draft including draft of Vulnerability Assessment of Critical Infrastructures; related individual personnel issues.

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
2. Section 551.076, to discuss the development or implementation of security
3. Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public official or employee(s)

RE-CONVENE IN OPEN MEETING

1. Take any necessary action from Executive Session

ADJOURNMENT - Next Regular Meeting April 3, 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.