

**BENBROOK WATER AUTHORITY
REGULAR BOARD MEETING
APRIL 17, 2018
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 March 20, 2018
2. Minutes of the Special Meeting March 29, 2018
3. Financial Statement for March 2018
 - Revenues \$832,923.97
 - Expenditures \$799,331.29
4. Disbursements for March 2018
 - Deposits & Credits \$937,629.38
 - Disbursements \$492,038.01

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; and Bond Issue Update
4. Other Items
 - Aquifer Storage and Recovery (ASR)
 - Cross Connection Control Resolution Status

2017 ANNUAL AUDIT PRESENTATION AND APPROVAL

Snow Garrett Williams

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 12th day of April 2018 at 3:10 p.m.

Shelia Bushing
Authority Secretary
Benbrook Water
Authority

NEW BUSINESS

1. Consider, Discuss and Possibly Approve Resolution 2018-2, Providing for the Regulation of Cross Connections within the Benbrook Water Authority; Amending all Resolutions in Conflict Herewith' Describing a Savings Clause; and Specifying an Effective Date.
2. Consider, Discuss and Possibly Approve Fifth Amendment to Tower / Ground Lease Agreement with New Cingular Wireless PCS, LLC for Site No. 109877, 305 Sexton.

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 May 1, 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.