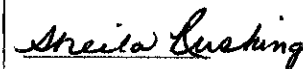


**BENBROOK WATER AUTHORITY
REGULAR BOARD MEETING
1121 MERCEDES STREET
BENBROOK, TEXAS
MAY 1, 2018
2:30 p.m.**

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 26th day of April 2018 at 9:00 am



Authority Secretary
Benbrook Water Authority

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

CALL TO ORDER

INVOCATION

REPORTS OF MANAGER

1. Texas Water 2018 Update
2. Kerrville ASR Tour
3. Review of Current Policies
 - Resolution 2014-3 Records Retention Policy
 - Resolution 2015-3 Rainwater Harvesting Rules
 - Resolution 2015-9 Landscape Irrigation Rules
 - Resolution 2016-2 Coalition for Affordable Power, Inc. (TCAP)
 - Resolution 2016-5 Water Well Rules

NEW BUSINESS

1. Consider, Discuss and Possibly Approve Amendment No. 2 to the SAPES with Kennedy / Jenks Consultants for Construction Phase Engineering Services for the Williams Road Pump Station (Project No. BWA 2017-115).
2. Consider, Discuss and Possibly Approve Amendment to Interlocal Agreement for Wastewater Construction Services (NW Winscott Sanitary Sewer)

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 May 15, 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.