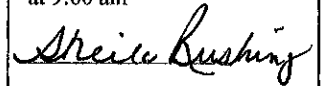


**BENBROOK WATER AUTHORITY  
REGULAR BOARD MEETING  
1121 MERCEDES STREET  
BENBROOK, TEXAS  
JUNE 5, 2018  
2:30 p.m.**

**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 31<sup>st</sup> day of May 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. Mont Del Elevated Tank Rehabilitation
2. Ridglea Country Club Water Main Improvements
3. Fort Worth Water Department AMI

**REQUEST TO APPEAR BEFORE BOARD**

1. Steve Hawkins Custom Homes, Ltd. – Ability to drill a water well at 520 Grace Cozby, Benbrook, TX 76126

**NEW BUSINESS**

1. Consider, Discuss and Possibly Award the Contract for the Williams Road Pump Station Project BWA 2017-115
2. Consider, Discuss and Possibly Approve Amendment No. 6 with AT&T for Tower/Ground Lease Agreement at 8100 Beechwood Dr.

**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 June 26, 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.**