

**BENBROOK WATER AUTHORITY  
REGULAR BOARD MEETING  
MAY 15, 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 April 3, 2018
2. Minutes of the Special Meeting April 17, 2018
3. Financial Statement for April 2018
  - Revenues \$917,808.18
  - Expenditures \$797,416.80
4. Disbursements for April 2018
  - Deposits & Credits \$763,352.44
  - Disbursements \$878,053.35

**REQUEST TO APPEAR BEFORE BOARD**

1. J.D. Brown – discuss miscellaneous policies in force.

**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
  - Leadership Development

**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 10<sup>th</sup> day of May 2018 at 3:30 p.m.  
*Shelia Rushing*  
Authority Secretary  
Benbrook Water Authority

## **NEW BUSINESS**

1. Consider, Discuss and Possibly Award the Contract for the Construction of the Western Hills Booster Pump Station
2. Consider, Discuss and Possibly Approve Amendment No. 6 to SAPES Project No. BWA2016-111 with Garver for Additional Construction Phase Engineering Services.
3. Consider, Discuss and Possibly Approve Changing the Regularly Scheduled June 19<sup>th</sup> Board Meeting Date to June 26, 2018
4. Consider, Discuss and Possibly Accept Proposal from Falkenberg Construction for Miscellaneous Security Improvements

## **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. 551.076. Deliberation Regarding Security Devices or Security Audits
  - The deployment, or specific occasions for implementation, of security personnel or devices

## **RE-CONVENE IN OPEN MEETING**

1. Take Any Action Necessary From Executive Session

## **ADJOURNMENT**

Next Regular Meeting June 5, 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.**