

**BENBROOK WATER AUTHORITY  
REGULAR BOARD MEETING  
1121 MERCEDES STREET  
BENBROOK, TEXAS  
AUGUST 7, 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 2<sup>nd</sup> day of August 2018 at 5:00 am



Authority Secretary  
Benbrook Water Authority

**ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION**

**CALL TO ORDER**

**INVOCATION**

**REPORTS OF MANAGER**

**PRESENTATION**

1. WaterSmart Portal Software Demonstration

**NEW BUSINESS**

1. Consider, Discuss and Possibly Approve Agreement with WaterSmart for Customer Portal Software
2. Consider, Discuss and Possibly Approve Annual Requirements Contract for Granular Activate Carbon with Calgon Carbon Corporation.
3. Consider, Discuss and Possibly Approve Change Order No. 1 with Falkenberg Construction Co., for Additional Work not part of the Original Scope of Work.
4. Consider, Discuss and Possibly Approve Renewal Rates Received from TML for 2018/2019 for General Liability, Errors and Omissions, Automobile, Property, and Other Insurance.
5. Consider, Discuss and Possibly Take Action on Proposals Received with regards to the BWA 457 Deferred Compensation Plan
6. Consider, Discuss and Possibly Award the Contract for the Construction of the Western Hills Booster Pump Station Project NO. BWA 2017-114

**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.
  - Richard Mahoney v. Benbrook Water Authority, Civil Action NO. 4:17-cv-00548-Y, United States District Court for the Northern District of Texas
  - 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 August 21, 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.**