

**BENBROOK WATER AUTHORITY  
REGULAR BOARD MEETING  
REVISED  
AUGUST 21, 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 July 17, 2017
2. Financial Statement for July 2018
  - Revenues \$1,433,472.54
  - Expenditures \$621,298.28
3. Disbursements for July 2018
  - Deposits & Credits \$1,365,966.96
  - Disbursements \$570,275.26

**REPORTS OF MANAGER**

- Staff Reports
- Development Updates
  - Brookside IV; Vista Way Extension; Aura Benbrook; Hawkins Business Center; and Jerry Dunn Parkway Extension
- Capital Improvements/ Renewals
  - Northwest Winscott Addition Sanitary Sewer; UPRR 12" Waterline Relocation; Williams Road Pump Station Improvements; Western Hills Booster Pump Station;
- 2016 Bond Issue
- Aquifer Storage and Recovery
- Letter from AT&T
- Cancel September 4, 2018 Board Meeting
- Water Smart Proposal

**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 16<sup>th</sup> day of August 2018 at 4:00 pm

  
Authority Secretary  
Benbrook Water

**NEW BUSINESS**

1. Consider, Discuss and Possibly Approve Amendment No. 3 with T-Mobile for Tower/Ground Lease Agreement at 305 Sexton Lane.

**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 to Deliberate the Purchase, Exchange, Lease or Value of Real Property, 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 Action Necessary From Executive Session

**ADJOURNMENT**

Next Regular Meeting September 4, 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.**