

**BENBROOK WATER AUTHORITY
REGULAR BOARD MEETING
1121 MERCEDES STREET
BENBROOK, TEXAS
OCTOBER 2, 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 27th day of September 2018 at 4:30

Sheila Rushing

Authority Secretary
Benbrook Water Authority

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

CALL TO ORDER

INVOCATION

REPORTS OF MANAGER

1. WaterSmart Agreement Update
2. Automated Meter Infrastructure (AMI)

NEW BUSINESS

1. Consider, Discuss and Possibly Approve Resolution 2018-5, a Resolution Superseding 2017-4, Adopting the Benbrook Water Authority Investment Policy and Authorizing the designation of its Investment Officers.

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 Conflict with Chapter 551, Texas 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 October 16, 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.