

**BENBROOK WATER AUTHORITY  
REGULAR BOARD MEETING  
1121 MERCEDES STREET  
BENBROOK, TEXAS  
SEPTEMBER 11, 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 7<sup>th</sup> day of September 2018 at 2:00 p.m.

*Sheila Rushing*

Authority Secretary  
Benbrook Water Authority

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

**CALL TO ORDER**

**INVOCATION**

**REQUEST TO APPEAR BEFORE BOARD**

1. David & Dayna Corley – Appeal High Water Bill
2. Francey Petty Nichols – Water Leak

**REPORTS OF MANAGER**

1. Aqua Metrics / Sensus Analytics
2. WaterSmart Agreement Update
3. Automated Meter Infrastructure (AMI)
4. Water Service Design Standards

**REPORTS OF BWA ATTORNEY**

**NEW BUSINESS**

1. Consider, Discuss and Possibly Approve Agreement with Snow Garrett Williams, Certified Public Accountants to Conduct the BWA 2018 Annual Audit.
2. Consider, Discuss and Possibly Approve SAPES 2018-112 with Kennedy Jenks Consultants for the Water Treatment Plant High Service Pumps and Yard Piping Improvements Preliminary Engineering Services.
3. Consider, Discuss and Possibly Approve Contract Change Authorization Form Amendment #26 with Freese & Nichols for General Engineering Services.

**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**

- 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.
  - 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 September 18, 2018

**WORK SESSION**

1. Discussion of Current Agenda Items and Identification of Future Agenda Items

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