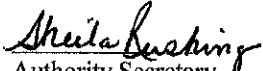


**BENBROOK WATER AUTHORITY  
REGULAR BOARD MEETING  
NOVEMBER 20, 2018  
2:30 P.M.  
1121 MERCEDES STREET  
BENBROOK, TEXAS**

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

**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 November 2018 at 1:30 p.m.

  
Authority Secretary  
Benbrook Water

**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 October 2, 2018
2. Minutes of the Regular Meeting October 16, 2018
3. Financial Statement for October 2018
  - Revenues \$942,556.25
  - Expenditures \$1,697,622.51
4. Disbursements for October 2018
  - Deposits & Credits \$1,217,131.01
  - Disbursements \$1,188,439.90
5. Consider, Discuss and Appoint David Smith and Willie Sutton as the Fort Worth Wholesale Water and Wastewater Customer Advisory Committee Voting Members

**REPORTS OF MANAGER**

- Staff Reports
- Budget
- Development Updates
  - Footworks, 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; Operations Building
- 2016 Bond Issue Update
- Holiday Work Schedule

**NEW BUSINESS**

1. Consider, Discuss and Possibly Approve Contract Renewal No. 4 with Chameleon Industries, Inc. for Annual Requirements for Aluminum Sulfate

**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.
  - 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 December 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.**