

**BENBROOK WATER AUTHORITY
REGULAR BOARD MEETING
1121 MERCEDES STREET
BENBROOK, TEXAS
NOVEMBER 6, 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 2nd day of November 2018 at 2:30 PM .

Jessica Williams

Authority Secretary
Benbrook Water Authority

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

CALL TO ORDER

INVOCATION

EMPLOYEE RECOGNITION

1. Isaac Kohley – Class A Water License

REPORTS OF MANAGER

1. Employee Turkey Fry/Lunch
2. BWA Awards Banquet
3. Operations Building Concept Plan
4. Board Room A/V Improvements
5. BWA Website
6. Cellular Provider Lease Extension Proposals

NEW BUSINESS

1. Consider, Discuss and Possibly Approve Tower Lease Agreement with City of Fort Worth for the Zollie Allen Elevated Storage Tank
2. Consider, discuss and possibly approve Developer-Authority Agreement with TRG Vista Benbrook, LP for water distribution system improvements associated with the Aura Benbrook Apartments.
3. Consider, Discuss and Possibly Approve Aqua Metric Service Agreement

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 necessary action from Executive Session

ADJOURNMENT

Next Regular Meeting November 20, 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.