

**BENBROOK WATER AUTHORITY
REGULAR BOARD MEETING
DECEMBER 18, 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 November 6, 2018
2. Minutes of the Special Meeting November 13, 2018
3. Minutes of the Regular Meeting November 20, 2018
4. Financial Statement for November 2018
 - Revenues \$781,557.71
 - Expenditures \$854,299.78
5. Disbursements for November 2018
 - Deposits & Credits \$(614,738.27)
 - Disbursements \$889,974.40
6. Appoint Ron Tamada, Jacquie Messer, and Marshall Carminati to serve a two (2) year term as Capital Improvements Advisory Committee Members.
7. Letter from Capital Improvements Advisory Committee with reference to the Land Use Assumptions and Capital Improvements Plan.
8. Certificate of Compliance with Chapter 395, Local Government Code pertaining to the Land Use Assumptions and Capital Improvements Plan

REPORTS OF MANAGER

- Staff Reports
- Development Updates
 - Footworks, Brookside IV, Aura Benbrook, Hawkins Business Center and Jerry Dunn Parkway Extension, and Vista Way 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 Luncheon
- 2018 Christmas Holiday Schedule

NEW BUSINESS

1. Consider, Discuss and Approve the Amended 457 Plan and Trust, Effective January 1, 2019

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)

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 13th day of December 2018 at 1:30 p.m.

Shirley Rushing

Authority Secretary
Benbrook Water

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 January 8, 2019

WORK SESSION

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