

**BENBROOK WATER AUTHORITY
JANUARY 22, 2019
REGULAR BOARD MEETING
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 December 4, 2018
2. Minutes of the Regular Meeting December 18, 2018
3. Financial Statement for December 2018
 - Revenues \$1,082,353.53
 - Expenditures \$1,579,725.60
4. Disbursements for December 2018
 - Deposits & Credits \$807,073.55
 - Disbursements \$1,298,779.03
5. Budget Adjustments

REPORTS OF MANAGER

1. Staff Reports
2. Development Updates
 - Footworks; Brookside IV; Aura Benbrook; Hawkins Business Center; Jerry Dunn Parkway Extension; and Vista Way Extension
3. Capital Improvements
 - Northwest Winscott Addition Sanitary Sewer; Western Hills Booster Pump Station; Operations Building; Sanitary Sewer Evaluation Survey & Improvements; UPRR 12 inch Waterline Relocation; Williams Road Pump Station Improvements; and 2016 Bond Issue Update
4. Miscellaneous Items

NEW BUSINESS

1. Consider, Discuss and Possibly Approve Professional Services Agreement with Pipeline Analysis, LLC for the Basin 1 Sanitary Sewer Evaluation Survey.

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 17th day of January 2019 at 3:00 p.m.
Sherita Bushing
Authority Secretary
Benbrook Water Authority

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 on Matters in Which the Duty of the Attorney to the BWA under the Texas Disciplinary Rules of Professional Conduct Clearly Conflicts with Chapter 551, 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 February 5, 2019

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.