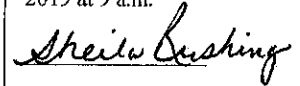


**BENBROOK WATER AUTHORITY  
SPECIAL BOARD MEETING  
1121 MERCEDES STREET  
BENBROOK, TEXAS  
FEBRUARY 12, 2019  
2:30 p.m.**

**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 7<sup>th</sup> day of February 2019 at 9 a.m.



Authority Secretary  
Benbrook Water Authority

**CALL TO ORDER**

**INVOCATION**

**REPORT OF EXECUTIVE ADVISOR TO THE BOARD OF DIRECTORS**

1. Aquifer Storage and Recovery Project
2. Top 10 Capital Improvements Projects

**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 February 19, 2019

**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.**