

**BENBROOK WATER AUTHORITY  
FEBRUARY 19, 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 January 8, 2019
2. Minutes of the Regular Meeting January 22, 2019
3. Financial Statement for January 2019
  - Revenues \$736,181.18
  - Expenditures \$785,223.44
4. Disbursements for January 2019
  - Deposits & Credits \$732,377.90
  - Disbursements \$1,102,836.14

**REPORTS OF MANAGER**

1. Staff Reports
2. Development Updates
  - Footworks; Brookside IV; Aura Benbrook; and Vista Way Extension
3. Capital Improvements
  - Northwest Winscott Addition Sanitary Sewer; Western Hills Booster Pump Station; Operations Building; UPRR 12 inch Waterline Relocation; Williams Road Pump Station Improvements; Sanitary Sewer Evaluation Survey & Improvements; Pre-Oxidation Channel Improvements; Disinfection Evaluation; and 2016 Bond Issue Update
4. Miscellaneous Items
  - AWWA Annual Conference, Customer Portal; and BWA Open House

**REPORTS OF ATTORNEY BRIAN SLEDGE, SLEDGELAW GROUP, PLLC**

Receive briefing and legal analysis of legislation relevant to BWA in the 86th Regular Session of the Texas Legislature and consider, discuss, and possibly take action to direct the BWA attorney to take certain actions in supporting, monitoring, or opposing legislation.

**NEW BUSINESS**

1. Consider, Discuss and Possibly Approve SAPES 2019-111 with Dunaway Associates, L.P. for Basin 9 Infiltration and Inflow Abatement.
2. Consider, Discuss and Possibly Approve SAPES 2019-112 with Kennedy / Jenks Consultants for WTP Pre-oxidation Channel Improvements.
3. Consider, Discuss and Possibly Approve a Master Service Agreement with CivicPlus, LLC for Webpage Development.

**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 14<sup>th</sup> day of February 2019 at 3:00 p.m.  
*Shirley Bushing*  
Authority Secretary  
Benbrook Water  
Authority

4. Consider, Discuss and Possibly Approve Truck Bids received from Sam Pack's Five Star Ford for 5 Vehicles, (3) F-150 Super Cab Trucks and (2) F-350 Super Cab Trucks.
5. Consider, Discuss and Possibly Approve the 2019-2020 Annual Requirements Contract for Flocculent Polymer with Chameleon Industries, Inc.

**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 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.
2. Sec. 551.074. Personnel Matters
  - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

**RE-CONVENE IN OPEN MEETING**

1. Take Any Action Necessary From Executive Session

**ADJOURNMENT**

Next Regular Meeting March 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.**