

**BENBROOK WATER AUTHORITY
MARCH 5, 2019
REGULAR BOARD MEETING
2:30 P.M.
1121 MERCEDES STREET
BENBROOK, TEXAS**

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 28th day of February 2019 at 3:30 p.m.

Shirley Bushing

Authority Secretary
Benbrook Water Authority

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

CALL TO ORDER

INVOCATION

REPORTS OF MANAGER

1. Retirement Reception
2. Disinfection System Evaluation
3. WaterSmart Update
4. Phone System Upgrade

CAPITAL PROJECTS PRESENTATION AND DISCUSSION

NEW BUSINESS

1. Consider, Discuss and Possibly Approve Proposal from Sound Idea Home Theater Design for Board Room Audio/Visual Improvements and the Purchase of Related Items.
2. Consider, Discuss, and Possibly Approve Proposal from Texas Document Solutions for Two (2) Sharp Copiers for BWA Administration Office.
3. Consider, Discuss and Possibly Approve SAPES 2019-113 with Garver LLC for the 2019 Waterline Renewals.

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

RE-CONVENE IN OPEN MEETING

1. Take any necessary action from Executive Session

ADJOURNMENT

Next Regular Meeting March 19, 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.