

**BENBROOK WATER AUTHORITY  
MARCH 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 February 5, 2019
2. Minutes of the Special Meeting February 12, 2019
3. Minutes of the Regular Meeting February 19, 2019
4. Financial Statement for February 2019
  - Revenues \$755,802.58
  - Expenditures \$876,564.84
5. Disbursements for February 2019
  - Deposits & Credits \$439,205.51
  - Disbursements \$918,683.09

**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; Williams Road Pump Station Improvements; Western Hills Booster Pump Station; Operations Building Sanitary Sewer Evaluation Survey & Improvements; Pre-Oxidation Channel Improvements; Disinfection Evaluation; UPRR 12 inch Waterline Relocation; and 2016 Bond Issue Update
4. Miscellaneous Items
  - BWA Open House; Future Bonds; and Retirement Reception

**NEW BUSINESS**


1. Consider, discuss and possibly take action on changing the dates of the regularly scheduled April 2019 Board of Directors meeting dates (April 2, and April 16).
2. Consider, discuss and possibly approve SAPES BWA 2019-114 for Alternative Disinfection Evaluation with Alan Plummer Associates.
3. Consider, discuss and possibly Developer Authority Agreement 2019-5110 with Phoenix Realty Investments, LLC for Brookside Phase IV.

**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 14<sup>th</sup> day of March 2019 at 3:00 p.m.

  
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.
2. Section 551.072. Deliberations about Real Property

**RE-CONVENE IN OPEN MEETING**

1. Take Any Action Necessary From Executive Session

**ADJOURNMENT**

Next Regular Meeting April 2, 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.**