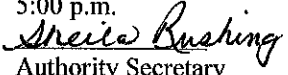


**BENBROOK WATER AUTHORITY
APRIL 16, 2019
REGULAR BOARD MEETING
2:30 P.M.
1121 MERCEDES STREET
BENBROOK, TEXAS**

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 11th day of April 2019 at 5:00 p.m.


Authority Secretary
Benbrook Water
Authority

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 March 5, 2019
2. Minutes of the Regular Meeting March 19, 2019
3. Financial Statement for March 2019
 - Revenues \$836,527.49
 - Expenditures \$953,837.66
4. Disbursements for March 2019
 - Deposits & Credits \$872,599.77
 - Disbursements \$931,737.00
5. Semi-annual report received from Capital Improvements Advisory Committee with regards to the Capital Improvements Plan and Land Use Assumptions.

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

2018 ANNUAL AUDIT PRESENTATION AND APPROVAL
Snow Garrett Williams

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.

UNFINISHED BUSINESS

1. Consider, discuss and possibly Developer Authority Agreement 2019-5110 with Phoenix Realty Investments, LLC for Brookside Phase IV.

NEW BUSINESS

1. Consider, Discuss and Approve Resolution 2019-01 Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.

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 Action Necessary From Executive Session

ADJOURNMENT

Next Regular Meeting May 7, 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.