

**BENBROOK WATER AUTHORITY
MAY 7, 2019
REGULAR BOARD MEETING
DIRECTLY FOLLOWING THE PUBLIC HEARING
2:30 P.M.
1121 MERCEDES STREET
BENBROOK, TEXAS**

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

CALL TO ORDER

INVOCATION

REPORTS OF MANAGER

1. Water Conservation and Drought Contingency Plans
2. WaterSmart Update
3. BWA Policies & Procedures
4. Pre-Oxidation Channel Improvements
5. South Elevated Tank Site Selection
6. BWA Open House

LEADERSHIP DEVELOPMENT PROGRAM

1. John Cook – Update on LDP

NEW BUSINESS

1. Consider, Discuss and Possibly Adopt Resolution 2019-2. Adopting the Benbrook Water Authority 2019 Water Conservation Plan.
2. Consider, Discuss and Possibly Adopt Resolution 2019-3, A Resolution of the Board of Directors for the Benbrook Water Authority Adopting a Drought Contingency Plan
3. Consider, Discuss and Possibly Approve Proposal from Collier Consulting for Hydrogeologic, Engineering, Permitting and Construction Administration Services for a Trinity Well at the Well #10 Site.
4. Consider, Discuss and Possibly Approve Contract Change Authorization Form Amendment #27 with Freese & Nichols for the General Engineering Services Contract.
5. Consider, Discuss and Possibly Approve Amendment No. 1 for SAPES BWA2019-111 with Dunaway Associates, L.P. for Basin 9 Infiltration / Overflow Abatement.
6. Consider, Discuss and Possibly Change the May 21, 2019 Board of Directors Meeting Date.
7. Consider, Discuss and Possibly Approve SAPES 2019-115 with Dunham Engineering for North Elevated Tank Rehabilitation.

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

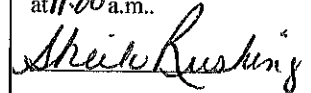
(Announcements from Board Members and / or BWA Staff; there will be no discussion or formal action taken on these items.)

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

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 3rd day of May 2019 at 11:00 a.m..



Authority Secretary
Benbrook Water Authority

RE-CONVENE IN OPEN MEETING

1. Take any necessary action from Executive Session

ADJOURNMENT

Next Regular Meeting May 21, 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.