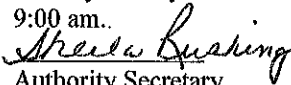


**BENBROOK WATER AUTHORITY
MAY 21, 2019
REGULAR BOARD MEETING
2:30 P.M.
1121 MERCEDES STREET
BENBROOK, TEXAS**

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 15th day of May 2019 at 9:00 am.

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 April 16, 2019
2. Financial Statement for April 2019
 - Revenues \$883,602.81
 - Expenditures \$634,113.51
3. Disbursements for April 2019
 - Deposits & Credits \$852,562.43
 - Disbursements \$652,642.79

REPORTS OF MANAGER

1. Staff Reports
2. Development Updates
 - Footworks; Brookside IV; Aura Benbrook; and Vista Way Extension
3. Capital Improvements
 - 2019 Waterline Renewals; Northwest Winscott Addition Sanitary Sewer; Williams Road Pump Station Improvements; Wester 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

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 June 4, 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.