

BENBROOK WATER AUTHORITY

JUNE 18, 2019

WORK SESSION

1:00 P.M.

1. Presentation of draft modifications to BWA's Policies and Procedures

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 May 7, 2019
2. Minutes of the Regular Meeting May 21, 2019
3. Financial Statement for May 2019
 - Revenues \$796,366.98
 - Expenditures \$1,300,358.11
4. Disbursements for May 2019
 - Deposits & Credits \$619,481.14
 - Disbursements \$1,521,448.36

REQUEST TO APPEAR BEFORE BOARD

1. Caroline A. Lausch – requesting reimbursement to repair water line at meter connection.

REPORTS OF MANAGER

1. Staff Reports

NEW BUSINESS

1. Consider, Discuss and Possibly Approve a Variance Request for the Engineer's Insurance Limits for 220 LF of Sanitary Sewer to serve proposed Footworks Dance Studio located at 9191 Vista Way, Benbrook, TX.
2. Consider, Discuss And Approve Resolution 2019-4, Approving Preliminary Action In Connection With The Proposed Issuance Of Benbrook Water Authority Waterworks And Sewer System Revenue Bonds, Series 2019 And Directing Publication Of Notice Of Sale Of Bonds.
3. Consider, Discuss and Possibly Approve First Amendment with Verizon for Tower/Ground Lease Agreement at 9113 Chapin Road.

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 14th day of June 2019 at 2:00 p.m.

Sheila Bushing
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.

RE-CONVENE IN OPEN MEETING

1. Take Any Action Necessary From Executive Session

ADJOURNMENT

Next Regular Meeting July 2, 2019

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.