

BENBROOK WATER AUTHORITY
JULY 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 July 2019 at 9:00 a.m.

Jessica L. Williams
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 June 4, 2019
2. Minutes of the Regular Meeting June 18, 2019
3. Financial Statement for June 2019
 - Revenues \$1,219,896.83
 - Expenditures \$611,227.84
4. Disbursements for June 2019
 - Deposits & Credits \$1,175,527.54
 - Disbursements \$721,312.45

REQUEST TO APPEAR BEFORE BOARD

1. Mark and Sylvette Moses – requesting water bill adjustment.

REPORTS OF MANAGER

1. Staff Reports
2. Development Update
3. Capital Improvements / Renewals
4. Miscellaneous
 - Staff Training, BWA Personnel Handbook and BWA Policies & Procedures

NEW BUSINESS

1. Consider, discuss and approve resolution 2019-5, resolution providing for the issuance of waterworks and sewer system revenue bonds, series 2019; prescribing the form of the bonds; awarding the sale there of; approving the official statement; approving an engagement letter, and enacting other provisions relating thereto.
2. Consider, Discuss and Possibly Approve Interlocal Agreement between Benbrook Water Authority and the City of Benbrook for Street Repair Services.
3. Consider, Discuss and Possibly Approve Interlocal Agreement between Benbrook Water Authority and the City of Benbrook for Refuse and Stormwater Billing and Payment Collection Services.
4. Discuss and adopt Resolution 2019-6, Resolution Regarding November 5, 2019, Election of Directors – Order of Election.

(Discutir y adoptar la Resolución 2019-6, resolución de 5 de noviembre, 2019, elección de

directores – orden de elección).

(Thảo luận và thông qua nghị quyết 2019-6, nghị quyết liên quan đến 5 tháng 11 năm 2019, cuộc bầu cử Giám đốc-trật tự bầu cử).

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 August 6, 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.