

**BENBROOK WATER AUTHORITY
AUGUST 20, 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 August 2019 at 12:45 pm
S. Bushing
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 July 2, 2019
2. Minutes of the Regular Meeting July 16, 2019
3. Financial Statement for July 2019
 - Revenues \$1,130,190.29
 - Expenditures \$901,811.71
4. Disbursements for July 2019
 - Deposits & Credits \$1,124,211.89
 - Disbursements \$1,161,217.18

REPORTS OF MANAGER

1. Staff Reports
2. Development Update
3. Capital Improvements / Renewals
4. Miscellaneous
 - Online Customer Portal, Employee Benefits, BWA Policy & Procedures and BWA Personnel Handbook

NEW BUSINESS

1. Consider Amendment No. 5 to SAPES (Project No. BWA 2017-115) for additional professional engineering services associated with the Williams Road Pump Station Project.
2. Consider Amendment No. 2 to SAPES (Project No. 2019-111) for additional professional services associated with the Basin 9 I/I Abatement Design.
3. Consider Amendment No. 1 to Basin 1 SSES for additional professional services associated with the Sanitary Sewer Evaluation Survey of Basin 1 (Mont Del area).
4. Consider, Discuss and Possibly Approve Fifth Amendment to Tower/Ground Lease Agreement with AT&T for tower lease 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).

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 September 3, 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.