

**BENBROOK WATER AUTHORITY
AUGUST 6, 2019
REGULAR BOARD MEETING
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. Chapin / Van Deman Water Main
2. BWA Policies & Procedures
3. BWA Personnel Handbook
4. Pre-Oxidation Channel Improvements Construction Funding
5. WaterSmart (Customer Portal) Update
6. BWA Budget / Rate Model Update

NEW BUSINESS

1. Consider, discuss and possible approve Resolution 2019-7, authorizing the elimination of the Ridglea Country Club Waterline Improvements from the 2016 Bond Fund Project List and replacing with proposed Water Treatment Plant Improvements.

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 necessary action from Executive Session

ADJOURNMENT

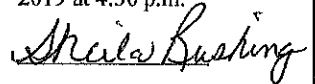
Next Regular Meeting August 20, 2019

WORK SESSION

1. Discussion of Current Agenda Items and Identification of Future Agenda Items

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 1ST day of August 2019 at 4:30 p.m.



Authority Secretary
Benbrook Water Authority

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.