

BENBROOK WATER AUTHORITY
MARCH 3, 2020
REGULAR BOARD MEETING
4:00 P.M.
1121 MERCEDES STREET
BENBROOK, TEXAS
(2nd Amendment February 27, 2020)
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 27th day of February 2020 at 5:00 p.m.



Benbrook Water Authority

CALL TO ORDER

INVOCATION

CITIZEN COMMENTS ON ANY AGENDA ITEM

REPORTS OF MANAGER

1. Vista Way Extension
2. Capital Improvement Advisory Committee
3. Personnel Policies
4. 2019 Audit
5. IT Update
6. April 2020 Meeting Schedule
7. Whitestone Crest Phase 2

NEW BUSINESS

1. Consider, Discuss, and Possibly Approve Purchase of 2020 Tandem Axle Trailer, 4000 PSI Jetter.
2. Consider, Discuss, and Possibly Approve Purchase of 2020 John Deere W 310L Backhoe.
3. Consider, Discuss and Possibly Approve Change Order No. 1 with Douglas Dailey Construction, LLC for Project No. BWA 2019-111.

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.
2. Government Code Section 551.072, to discuss real estate/real property transaction.
3. 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 March 17, 2020

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.