

**BENBROOK WATER AUTHORITY
FEBRUARY 4, 2020
REGULAR BOARD MEETING
4:00 P.M.
1121 MERCEDES STREET
BENBROOK, TEXAS**

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 30th day of January 2020 at 4:00 p.m.

Sheila Lushing

Authority Secretary
Benbrook Water Authority

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

CALL TO ORDER

INVOCATION

CITIZEN COMMENTS ON ANY AGENDA ITEM

REPORTS OF MANAGER

1. Administration Building Improvements/ Board Meeting Video Recording System

NEW BUSINESS

1. Consider, discuss and possibly approve a professional services contract with Pipeline Analysis, LLC for the Basin 7 Central Service Area Sanitary Sewer Evaluation Survey (SSES).
2. Consider, discuss and possibly approve 2019 Budget Adjustments.

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 February 18, 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.