



BENBROOK WATER AUTHORITY

**1121 Mercedes Street
Benbrook TX 76126
Board of Directors Meeting
February 2, 2021
3:00 p.m.**

1. Call To Order
2. Invocation
3. Citizen Comment On Any Agenda Item
4. Consent Agenda
 - Items listed under Consent Agenda are considered routine and are enacted under 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.
 - 4.I. Minutes Of The Regular Meeting January 5, 2021
 - 4.II. Financial Statement For December 2020
 - Documents:
 - [DECEMBER 2020 FINANCIAL SUMMARY.PDF](#)
 - 4.III. 2020 Budget Adjustment
5. Reports Of Manager
 - 5.I. Water & Wastewater Rates
 - 5.II. Upcoming Development Projects
 - Victron Benbrook Addition
 - Boulevard Office Park
 - Walnut Creek Benbrook
6. New Business
 - 6.I. Consider, Discuss And Possibly Approve The Chlorine Dioxide Contract Extension With Evoqua Water Technologies
 - Documents:
 - [CHLORINE DIOXIDE EXTENSION COVER 2021.PDF](#)
7. 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.
 - Documents:
 - [PUBLIC COMMENT FORM.PDF](#)

8. Director / Staff Comment

Announcements from Board Members and / or Staff; there will be no discussion or formal action taken on these items.

9. Executive Session

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

Section 551.072, to discuss real estate / real property transaction

10. Re-Convene In Open Meeting

Take any Action Necessary from Executive Session

11. Adjournment

11.I. Next Regular Meeting Scheduled For February 16, 2021

12. Work Session

Discussion of current / future agenda items

This facility is wheelchair accessible. For accommodations or to inform us of inaccessibility to this meeting, please call 817-249-1250. For sign interpretative services, please call 48 hours in advance.