

REVISED
BENBROOK WATER AUTHORITY
FEBRUARY 18, 2020
REGULAR BOARD MEETING
6:00 P.M.
1121 MERCEDES STREET
BENBROOK, TEXAS

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

CALL TO ORDER

INVOCATION

CITIZEN COMMENTS ON ANY AGENDA ITEM

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 January 21, 2020
2. Financial Statement for January 2019
 - Revenues \$786,261.05
 - Expenditures \$981,331.16
3. Disbursements for January 2020
 - Deposits & Credits \$966,742.70
 - Disbursements \$975,548.59
4. 2019 Budget Adjustments

REPORTS OF MANAGER

1. Development Updates (ongoing / future)
2. Studies
3. 2016 Bond Fund Projects
4. 2019 Bond Fund Projects

NEW BUSINESS

1. Consider, Discuss and Possibly Approve Annual Requirements Contract for Supply of Liquid Chlorine.
2. Consider, Discuss and Possibly Adopt Resolution 2020-01, a Resolution Adopting and Implementing a Debt Management Policy.
3. Consider, Discuss and Possibly Adopt Resolution 2020-02, a Resolution Adopting and Implementing Disclosure Policies and Procedures.

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.

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 13th day of February 2020, at 2:45


Authority Secretary
Benbrook Water

- 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 March 3, 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.