



**BENBROOK WATER AUTHORITY**

**Board of Directors Meeting  
1121 Mercedes Street  
Benbrook, TX 76126  
March 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 From February 2, 2021 Regular Board Meeting
  - 4.II. Financial Statement For January 2021
    - Documents:
      - [JANUARY 2021 FINANCIAL SUMMARY.PDF](#)
5. Reports Of Manager
  - 5.I. Operations Update
    - February Severe Weather Event
    - Van Deman Sanitary Sewer
  - 5.II. Development Update
    - Whitestone Point
    - Boulevard Office Park Addition
    - Brookside IV
    - Whitestone Heights Phase 2
    - Whitestone Crest Phase 2
  - 5.III. Capital Project Updates (Active)
    - 2020 Sanitary Sewer Renewals
    - 2020 Waterline Renewals and Std. Specification & Detail Development
  - 5.IV. Future Capital Projects
  - 5.V. Miscellaneous
    - Sanitary Sewer Overflow Initiative
    - Water & Sewer Rates
6. Reports Of Sledge Law Group PLLC
  - 6.I. Discussion Of Water Rights Certificate Of Adjudication No. 08-3365

6.II. Legislative Updates

7. New Business

- 7.I. Consider, Discuss And Possibly Approve Developer-Authority Agreement With SW Blvd., LLC And Excel Coring And Concrete Cutting, Inc. And Corresponding Amendment No. 1 For The Boulevard Office Park Development (Project No. 2020-5140).

Documents:

[DAA SR 2020-5140.PDF](#)

8. 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](#)

9. Director / Staff Comment

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

10. Consider And Discuss Upcoming Meeting Schedules

11. 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

12. Re-Convene In Open Meeting

Take any Action Necessary from Executive Session

13. Adjournment

14. 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.**