



**BENBROOK WATER AUTHORITY**

**Board of Directors Meeting  
1121 Mercedes Street  
Benbrook, TX 76126  
March 23, 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 March 2, 2021

4.II. Financial Statement For February 2021

Documents:

[FEBRUARY 2021 FINANCIAL SUMMARY.PDF](#)

5. Reports Of Manager
  - 5.I. Annual Requirements Contract
  - 5.II. Easements / Real Property
  - 5.III. Basin 7 Sanitary Sewer Evaluation & Improvements
  - 5.IV. Water & Wastewater Rates
  - 5.V. Impact Of February 2021 Severe Weather Event On Water Demands
  - 5.VI. AWWA Annual Conference - June 14-17, 2021

6. Fancher Legal, LLC

Discuss and consider process for approval of elevated storage tank lease agreements with telecommunications companies and related equipment upgrades.

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 April 6, 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.**