



**BENBROOK WATER AUTHORITY**

**1121 Mercedes Street**

**Benbrook, TX 76126**

**April 6, 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 23, 2021
5. New Business
  - 5.I. Consider, Discuss And Possibly Approve SAPES Project No. 2021-112 With Teague Nall And Perkins, Inc., For Engineering Design And Bid Phase Services For The Basin 7 Central Wastewater Rehabilitation

Documents:

[SAPES SR 2021-112.PDF](#)
  - 5.II. Consider, Discuss And Possibly Approve Resolution 2021-01, By The Board Of Directors Of Benbrook Water Authority Superseding Resolution 2016-6, Thereby Establishing A Policy With Reference To Implementing Water And Wastewater Rates

Documents:

[RES. 2021-01 SR.PDF](#)
6. 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](#)
7. Director / Staff Comment

Announcements from Board Members and / or Staff; there will be no discussion or formal action taken on these items.
8. 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

9. Re-Convene In Open Meeting  
Take any Action Necessary from Executive Session
10. Adjournment
11. Work Session  
BWA Personnel Policy  
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.**