



BENBROOK WATER AUTHORITY

**Board of Directors Meeting
1121 Mercedes Street
Benbrook, TX 76126
April 20, 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 April 6, 2021 Regular Board Meeting
 - 4.II. Financial Statement For March 2021

Documents:

[MARCH 2021 FINANCIAL SUMMARY \(002\).PDF](#)

5. Snow Garrett Company
 - 5.I. 2020 Annual Audit Presentation And Approval
6. Reports Of Manager

Miscellaneous

Basin 7 West Sanitary Sewer Evaluation, Water & Sewer Rates

Development Update

Audi of Fort Worth, Boulevard Office Park Addition, Brookside IV, Whitestone Heights Phase 2, Whitestone Crest Phase 2, Whitestone Point

Capital Project Updates

2020 Sanitary Sewer Renewals, Basin 7 Central Wastewater Improvements, 2020 WL Renewals and Std. Specification & Detail Development

Future Capital Projects

7. Reports Of Sledge Law Group PLLC

7.I. Legislative Updates

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. 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

11. Re-Convene In Open Meeting

Take any Action Necessary from Executive Session

12. Adjournment

12.I. Next Regular Meeting Scheduled For May 4, 2021

13. 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.