



BENBROOK WATER AUTHORITY

1121 Mercedes Street

Benbrook, TX 76126

May 18, 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 The April 20, 2021 Board Meeting
 - 4.II. Financial Statement For April 2021
 - Documents:
 - [APRIL 2021 FINANCIAL SUMMARY.PDF](#)
5. Reports Of Manager
 - 5.I. Studies
 - Basin 7 West Sanitary Sewer Evaluation
 - 5.II. Requirements Contract
 - Water Treatment Chemicals
 - 5.III. Water & Wastewater Rates
 - 5.IV. 2019 Bond Series Update
 - 5.V. Development Update
 - Whitestone Point (Project No. 2020-5150)
 - Audi of Fort Worth
 - Whitestone Crest Phase 2 (Project No. 2020-5130)
 - Whitestone Heights Phase 2 (Project No. 2020-5120)
 - Brookside IV (Agreement No. 2019-5110)
 - Boulevard Office Park Addition (Agreement No. 2020-5140)
 - 5.VI. Capital Project Updates (Active)
 - 2020 Sanitary Sewer Renewals (2020-113)
 - Basin 7 Central Wastewater Improvements (2021-112)
 - 2020 WL Renewals and Std. Specification & Detail Development (Project No. 2020-112)
 - 5.VII. Future Capital Projects

6. New Business

- 6.I. Consider, Discuss And Possibly Authorize The Procurement Of Enhanced Telecommunications Services From Spectrum Enterprise.

Documents:

[SPECTRUM UPGRADES 5-18-21 SR.PDF](#)

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

Section 551.076, to discuss the development or implementation of Security Personnel or devices

10. Re-Convene In Open Meeting

Take any Action Necessary from Executive Session

11. Adjournment

- 11.I. Next Regular Meeting Scheduled For June 1, 2021

12. Work Session

Personnel Policy Review and Discussion
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.



BENBROOK WATER AUTHORITY

2021 Financial Summary

Financial Statement for April 2021⁽¹⁾

1. Total Operating Revenues	\$886,202
2. <u>Total Operating Expenditures⁽²⁾</u>	<u>\$1,090,539</u>
3. Monthly Operating Net	(\$204,337)

Year to Date (YTD) Financial Statement⁽¹⁾

1. Total Operating Revenues	\$3,483,780
2. <u>Total Operating Expenditures⁽²⁾</u>	<u>\$3,534,832</u>
3. YTD Operating Net	(\$51,052)

Consolidated Cash Summary⁽¹⁾

Restricted & Unrestricted Cash – Non-bond Fund Accounts

1. Beginning Balance	\$10,676,047
2. Ending Balance	\$10,582,457

Bond Funds

1. Beginning Balance	\$10,543,154
2. Ending Balance	\$10,488,472

⁽¹⁾ As of 4/30/2021

Prepared 5/11/2021

⁽²⁾ Total expenditures less transfer to create Impact Fee Fund

Meeting Date

May 18, 2021

New Business Item #1

Subject

Telecommunications Improvements

Recommendation

Staff recommends the Board of Directors authorize the General Manager to procure enhanced telecommunications services from Spectrum Enterprise.

Background/Analysis

BWA currently receives Internet service at multiple sites from Spectrum Business (Charter Communications, formerly Time Warner Cable). Although the service has been reliable and adequate for most business purposes to date, Staff have identified needs for enhancement in the level of service and infrastructure upgrades needed to improve both external and interdepartmental telecommunications, to accommodate upcoming software and network upgrades and facilitate improvements in cybersecurity.

Staff will be prepared to discuss in more detail at the meeting.

Financial Impact

Funding is available from the General Operating Fund Account for Utilities. These enhancements are anticipated to have an annual budgetary impact of approximately \$16,500.

