



**Benbrook Water Authority
Regular Board Meeting
May 19, 2020 at 6:00 p.m.
1121 Mercedes Street
Benbrook, TX 76126**

[Notice](#) (click here to view)

1. Call To Order
2. Invocation
3. Opening Remarks Regarding Remote Meeting Format
4. Citizen Comment On Any Agenda Item
5. 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.
- 5.I. Minutes From May 5, 2020 Regular Board Meeting
- 5.II. Financial Statement For April 2020

Revenues	\$734,406.87
Expenditures	\$923,627.14
- 5.III. Disbursements For April 2020

Deposits & Credits	\$623,756.70
Disbursements	\$719,998.52
6. Reports Of Manager
 - 6.I. Contents
 - Miscellaneous
 - BWA Operations Status
 - Customer Service / Billing Update
 - Bylaws
 - Development Update
 - Studies
 - 2016 Bond Fund Projects
 - 2019 Bond Fund Projects
7. New Business
 - 7.I. Consider, Discuss, And Possibly Approve SAPES With Kennedy/Jenks Consultants For High Service Pump Station & Yard Piping Improvements At BWA Water Treatment Plant (Project No. 2020-114)

Documents:

[SAPES SR 2020-114.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. 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 551.071, to discuss real estate / real property transaction

11. Re-Convene In Open Meeting

Take any Action Necessary from Executive Session

12. Adjournment

13. Work Session

Discussion of current / future agenda items