



**Benbrook Water Authority
Special Board Meeting
June 11, 2020 at 4:00 pm
1121 Mercedes Street
Benbrook, TX 76126**

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 May 19, 2020
- 4.II. May 2020 Financials

Documents:

[FINANCIAL REPORT.PDF](#)

5. Reports Of Sledge Law Group PLLC

Receive advice from legal counsel regarding Bylaws of the Board of Directors

6. New Business

- 6.I. Consider, Discuss And Possibly Approve Developer Authority Agreement No. 2020-5110 With CRP-GREP Overture Benbrook Owner, LP And Greystar Development And Construction, LP - Overture Benbrook Contractor Series For The Construction Of Water And Wastewater Improvements To Serve The Benbrook Active Adult Development

Documents:

[DAA COVER.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 551.071, to discuss real estate / real property transaction

10. Re-Convene In Open Meeting

Take any Action Necessary from Executive Session

11. Adjournment

Next Regular Scheduled Meeting June 16, 2020

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 assistance. For sign interpretative services, please call 48 hours in advance.