



**Benbrook Water Authority  
Regular Board Meeting  
July 7, 2020 at 4:00 pm  
1121 Mercedes Street  
Benbrook, TX 76126**

[NOTICE](#) (click to view)

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 Special Meeting June 11, 2020
- 4.II. Snow Garrett Company
  - 2020 Annual Audit Contract
5. Reports Of Manager
  1. 2011 Bond Refunding Opportunity
  2. COVID-19 Update
  3. Public Relations
6. New Business
  - 6.I. Consider, Discuss And Possibly Take Action On Board Of Directors Meeting Times
  - 6.II. Consider, Discuss And Possibly Approve Interlocal Agreement For Refuse And Stormwater Billing And Payment Collection Services With The City Of Benbrook

Documents:

[ILA - REFUSE AND STORMWATER BILLING SERVICES SR \(PDF\).PDF](#)

- 6.III. Consider, Discuss And Possibly Approve Interlocal Agreement For Street Repair Services With The City Of Benbrook

Documents:

[ILA - STREET REPAIR SERVICES SR \(PDF\).PDF](#)

- 6.IV. Consider, Discuss And Possibly Approve Developer Authority Agreement No. 2020-5120 With SJ Dominion Development, LP For Whitestone Heights - Phase II

Documents:

[WHITESTONE HEIGHTS - DAA SR 2020-5120 \(PDF\).PDF](#)

- 6.V. Consider, Discuss And Possibly Approve Developer Authority Agreement No. 2020-5130 With GBR Realty, LP For Whitestone Crest - Phase II

Documents:

[WHITESTONE CREST DAA SR 2020-5130 \(PDF\).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 regularly scheduled meeting July 21, 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.