



BENBROOK WATER AUTHORITY

1121 Mercedes Street

Benbrook, TX 76126

July 13, 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 June 15, 2021 Regular Board Meeting
- 4.II. Financial Statement For June 2021
 - Documents:
 - [JUNE FINANCIAL STATEMENT.PDF](#)
5. Request To Appear Before Board Of Directors
 1. Frank Goldthwaite - discussion on broken water line
6. Reports Of Manager
 - 6.I. Miscellaneous
 1. High Service Pump Testing
 2. Vernon Castle Standpipe Area Pressures
 3. Basin 7 West Sanitary Sewer Evaluation
 - 6.II. Development Update
 1. Whitestone Point
 2. Whitestone Crest Phase 2
 3. Whitestone Heights Phase 2
 4. Brookside IV

5. Boulevard Office Park Addition
6. Victron Benbrook Addition
7. Basis Charter School
8. Creekside Apartments / Mercedes Street Bridge

6.III. Active Capital Project Updates

1. Basin 7 Central Wastewater Improvements
2. 2020 WL Renewals and Std. Specifications & Detail Development

7. Reports Of Sledge Law Group PLLC

7.I. Legislative Updates

8. New Business

- 8.I. Consider, Discuss And Possibly Approve Interlocal Agreement With City Of Benbrook For Street Repair Services

Documents:

[ILA - STREET REPAIR SERVICES SR 2021_.PDF](#)

- 8.II. Consider, Discuss And Possibly Approve Interlocal Agreement With City Of Benbrook For Billing And Payment Collection Services

Documents:

[ILA - REFUSE AND STORMWATER BILLING SERVICES SR 2021.PDF](#)

- 8.III. Consider, Discuss And Possibly Award The Construction Contract For The 2021 Water Line Renewals Project

Documents:

[SR-2020 WATERLINE RENEWAL CONSTRUCTION \(2020-112\).PDF](#)

9. 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](#)

10. Director / Staff Comment

Announcements from Board Members and / or Staff; there will be no discussion or formal action taken on these items.

11. 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

12. Re-Convene In Open Meeting
Take any Action Necessary from Executive Session
13. Adjournment
 - 13.I. Next Regular Meeting Scheduled For August 3, 2021
14. 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.