



BENBROOK WATER AUTHORITY

1121 Mercedes Street

Benbrook, TX 76126

August 3, 2021

3:00 P.M.

1. Call To Order
2. Invocation
3. Citizen Comment On Any Agenda Item
4. General Manager - Project Updates
 1. Basin 7 Central Wastewater Improvements
 2. 2020 Waterline Renewal Project
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 July 13, 2021 Regular Board Meeting
 - 5.II. Semi-Annual Progress Report From Capital Improvements Advisory Committee

Documents:

[SEMI-ANNUAL REPORT CIAC.PDF](#)
6. Unfinished Business
 - 6.I. Consider, Discuss And Possibly Approve Interlocal Agreement With City Of Benbrook For Street Repair Services

Documents:

[ILA - STREET REPAIR SERVICES SR 2021_.PDF](#)
7. New Business
 - 7.I. Consider, Discuss And Possibly Approve Developer Authority Agreement No. 2020-5150 With GBR Realty, LP And Conatser Conatser Construction For Construction Of Water And Wastewater Improvements To Serve The Whitestone Point Development

Documents:

[WHITESTONE POINT SR 2020-5150.PDF](#)

- 7.II. Consider, Discuss And Possibly Approve Developer Authority Agreement No. 2021-5110 With Basis Texas Charter Schools, Inc., And Novel Builders, LLC For The Construction Of Water And Wastewater Improvements To Serve The Basis Charter School

Documents:

[DAA STAFF REPORT BASIS CHARTER SCHOOL.PDF](#)

- 7.III. Discuss, Consider, And Take Action To Adopt Resolution 2021-3, Order Of Election For The November 2, 2021 General Election Of Directors. (Discutir, Considerar Y Tomar Medidas Para Adoptar La Resolución 2021-3, Orden De Elección Para La Elección General De Directores Del 2 De Noviembre De 2021.) (Thảo Luận, Xem Xét Và Hành Động Để Thông Qua Nghị Quyết 2021-3, Trình Tự Bầu Cử Tổng Tuyển Cử Ngày 02 Tháng 11 Năm 2021.)

Documents:

[BWA RESOLUTION \(2021-03\)- ORDER CALLING NOVEMBER 2 2021 ELECTION.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 551.072, to discuss real estate / real property transaction

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

11. Re-Convene In Open Meeting

Take any Action Necessary from Executive Session

12. Adjournment

12.I. Next Regular Meeting Scheduled For August 17, 2021

13. 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.