



**Benbrook Water Authority
Board of Directors Meeting
August 4, 2020 at 3:00 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 July 7, 2020
 - 4.II. June 2020 Financial Report

Documents:

[JUNE 2020 FINANCIALS.PDF](#)
 - 4.III. Freese & Nichols Contract Change Authorization Form #30 For General Services Agreement
5. Reports Of Manager
 - 5.I. Capital Improvements (2016 Bond Fund)
 - South Elevated Tank (Project No. 2017-113)
 - Pre-Oxidation Channel Improvements (Project No. 2019-112)
 - 16-Inch Water Transmission Main (Future)
 - 5.II. Capital Improvements (2019 Bond Fund)
 - Basin 9 Sanitary Sewer Improvements (Project No. 2019-111)
 - 2020 Sanitary Sewer Renewals (2020-113)
 - HSPS Rehabilitation & Expansion - Final Design (Project No. 2020-114)
 - Well 10 REplacement (New Well 22) (Project No. 2019-115)
 - 2020 WL Renewals and Std. Specification & Detail Development (Project No. 2020-112)
 - 5.III. Capital Improvements Plan (General)
 - 5.IV. Studies
 - Cost of Service Rate Study (Water/Wastewater)

Basin 7 Sanitary Sewer Evaluation (2020-111) Phase 1

- 5.V. Development Update
 - Brookside IV (Agreement No. 2019-5110)
 - Benbrook Active Adult "Destination" (Project No. 2020-5110)
 - Whitestone Heights Phase 2 (Project No. 2020-5120)
 - Whitestone Crest Phase 2 (Project No. 2020-5130)
- 5.VI. Miscellaneous
 - BWA Office / Lobby Hours
 - Employee Awards Banquet
 - Capital Improvements Advisory Committee
 - COVID 19 Pandemic Update
 - BWA Account Management Policies (Late Fees, Cut-offs, Adjustments)
 - Branding
 - 2011 Bond Refunding Opportunity Update
6. Reports Of Sledge Law Group PLLC
 - Receive advice from legal counsel regarding Bylaws of the Board of Directors
7. New Business
 - 7.I. Consider, Discuss And Possibly Award Construction Contract For The 2020 Sanitary Sewer Renewals Project No. 2020-113
 - Documents:
 - [CONSTRUCTION SR 2020-113.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
11. Re-Convene In Open Meeting
 - Take any Action Necessary from Executive Session
12. Adjournment
 - Next Regular Scheduled Meeting August 18, 2020
13. Work Session
 - Discussion of current / future agenda items

1. BWA Logo

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.