



**Benbrook Water Authority  
Board of Directors Meeting  
September 1, 2020 at 3:00 p.m.  
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 August 4, 2020
- 4.II. Financial Statement For July 2020
  - Documents:
    - [JULY 2020 FINANCIAL SUMMARY \(003\).PDF](#)
5. Citizen Presentation
  1. Charles S. Gaither
6. Reports Of Manager
  1. 2011 Bond Refunding Opportunity
  2. BWA Office Hours
  3. Basin 1 Sanitary Sewer Renewals (Mont Del)
  4. Leak Adjustment Policy Review
  5. BWA Logo
7. Reports Of Sledge Law Group PLLC
  - Receive advice from Legal Counsel regarding Bylaws of the Board of Directors
8. New Business
  - 8.I. Consider, Discuss And Possibly Approve Employee Group Medical Insurance Renewal

Documents:

[MEDICAL RENEWAL STAFF REPORT.PDF](#)

- 8.II. Consider, Discuss And Possibly Approve BWA Group Dental, Vision, Short Term

## Disability And Long Term Disability Renewal

Documents:

[DENTAL VISION RENEWAL STAFF REPORT.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 September 15, 2020

### 14. Work Session

1. Discussion of current / future agenda items
2. 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.