



**Board of Directors Meeting
Wednesday, September 1, 2021
1121 Mercedes Street
Benbrook, TX 76126
Work Session 4:00 P.M.**

Review and discuss agenda items for regular meeting

**Regular Meeting 4:30 P.M.
All Agenda Items Are Subject To Final Action**

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 August 17, 2021 Regular Meeting
5. New Business
 - 5.I. Consider, Discuss And Possibly Approve Interlocal Agreement With City Of Benbrook For Wastewater Main Relocation And Right-Of-Way / Slope Easement Dedication For The Vista Way Extension Project

Documents:

[VISTA WAY ILA - SR.PDF](#)
[INTERLOCAL AGREEMENT - VISTA WAY EXTENSION PROJECT.PDF](#)

- 5.II. Consider, Discuss And Possibly Change / Cancel September 7, 2021 Board Of Directors Meeting
- 5.III. Consider, Discuss And Possibly Approve Employee Group Medical Insurance Renewal

Documents:

[MEDICAL RENEWAL - SR.PDF](#)

- 5.IV. Consider, Discuss And Possibly Approve BWA Group Dental, Vision, Short Term Disability And Long Term Disability Renewal

Documents:

[DENTAL VISION RENEWAL - SR.PDF](#)

6. 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](#)

7. Director / Staff Comment

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

8. 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

9. Re-Convene In Open Meeting

Take any Action Necessary from Executive Session

10. Adjournment

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.