



BENBROOK WATER AUTHORITY

Board of Directors Meeting

Tuesday, September 21, 2021

1121 Mercedes Street

Benbrook, TX 76126

3:00 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 The September 1, 2021 Regular Board Meeting
 - 4.II. Financial Statement For August 2021
 - Documents:
 - [AUGUST 2021 FINANCIAL SUMMARY.PDF](#)
 - 4.III. Approval Of TML Renewal Rates For General Liability, Errors And Omissions, Automobile, Property, And Other Insurance.
 - Documents:
 - [TML RENEWAL 2021 2022 \(002\).PDF](#)
 - 4.IV. Approval Of Agreement With Snow Garrett Williams For 2021 Annual Audit
5. Reports Of Manager
 - 5.I. Miscellaneous
 - Wastewater -only Customers

 - Water & Wastewater Billing / Rates

5.II. Development Update
Basis Charter School

Whitestone Point

Boulevard Office Park Addition

Whitestone Crest Phase 2

Whitestone Heights Phase 2

Brookside IV

Victron Benbrook Addition

Creekside Apartments / Mercedes Street Bridge

5.III. Active Capital Project Updates
Basin 7 Central Wastewater Improvements

2020 WL Renewals and Std. Specification & Detail Development

6. New Business

- 6.I. Consider, Discuss And Possibly Approve Resolution 2021-04, A Resolution Superseding 2020-05, Adopting The Benbrook Water Authority Investment Policy And Authorizing The Designation Of Its Investment Officers

Documents:

[RESOLUTION 2021-04 INVESTMENT POLICY \(002\).PDF](#)
[PUBLIC FUNDS INVESTMENT POLICY.PDF](#)

7. 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](#)

8. Director / Staff Comment

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

9. 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

10. Re-Convene In Open Meeting
Take any Action Necessary from Executive Session
11. Adjournment
12. 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.