



**Benbrook Water Authority
1121 Mercedes Street
Benbrook, TX 76126
October 6, 2020
3:00 PM**

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 September 15, 2020
5. Reports Of Manager
 - 5.I. Annual Requirements Contract
 - 5.II. Elevated Tank Logos
 - 5.III. Personnel Handbook
 - 5.IV. Cost Of Service/Rate Study
 - 5.V. Grade-Based Salary Structure
6. New Business
 - 6.I. Consider, Discuss And Possibly Approve Resolution 2020-05, A Resolution Superseding 2019-12, Adopting The Benbrook Water Authority Investment Policy And Authorizing The Designation Of Its Investment Officers
 - 6.II. Consider, Discuss And Possibly Approve Resolution 2020-06, A Resolution Of The Benbrook Water Authority Board Of Directors Adopting TCAP'S Professional Services Agreement And GEXA Energy's Commercial Electric Service Agreement For Power To Be Provided On And After January 1, 2023
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

11.I. Next Regular Meeting Scheduled For October 20, 2020

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 assistance. For sign interpretative services, please call 48 hour in advance.

