



**Benbrook Water Authority
Board of Directors Meeting
1121 Mercedes Street
Benbrook, TX 76126
October 20, 2020
3:00 p.m.**

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 October 6, 2020
 - 4.II. Financial Statement For September 2020
 - Documents:
 - [SEPTEMBER 2020 FINANCIAL SUMMARY.PDF](#)
5. Reports Of Manager
 - 5.I. Capital Improvements (2016 Bond Fund)
 - South Elevated Tank
 - 16-inch Water Transmission Main
 - 5.II. Capital Improvements (2019 Bond Fund)
 - 2020 Sanitary Sewer Renewals
 - HSPS Rehabilitation & Expansion - Final Design
 - Well 10 Replacement
 - 2020 WL Renewals and STD, Specification & Detail Development
 - 5.III. Capital Improvements Plan (General)
 - 5.IV. Studies
 - Cost of Service Rate Study
 - Basin 7 Sanitary Sewer Evaluation Phase I
 - 5.V. Development Update
 - Brookside IV
 - Benbrook Active Adult
 - Whitestone Heights Phase II

Whitestone Crest Phase II

6. Presentation By Carollo Engineers
Cost of Service / Rate Study Update
7. New Business
 - 7.I. Consider, Discuss And Possibly Take Action To Establish BWA Christmas Holiday Hours
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

Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public official or employee (s)
11. Re-Convene In Open Meeting
Take any Action Necessary from Executive Session
12. Adjournment
 - 12.I. Next Regular Meeting Scheduled For November 3, 2020
13. 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 hours in advance.