



**Benbrook Water Authority
Board of Directors Meeting
1121 Mercedes Street
Benbrook, TX 76126
November 3, 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 20, 2020
5. Reports Of Manager
 - 5.I. 2020 Bond Series (2011 Bond Refunding)
 - 5.II. Cost Of Service Analysis And Rate Design
 - 5.III. Pre-Oxidation Channel Improvements
 - 5.IV. Enterprise Fleet Management Program
 - 5.V. 2021 Budget
 - 5.VI. Notable Upcoming Projects
 - Master Plan Update
 - AWIA Risk / Resiliency Assessment
6. New Business
 - 6.I. Consider, Discuss And Possibly Approve Resolution 2020-07, A Resolution By The Board Of Directors Of Benbrook Water Authority Reducing To Written Form The Contract Of Employment Of The Authority's Manager
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 November 17, 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 sign interpretative services, please call 48 hour in advance.

