



BENBROOK WATER AUTHORITY

Board of Directors Meeting
and
Canvass of November 2, 2021 Election Results

Tuesday, November 9, 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. Canvass Of November 2, 2021 Election Results
Conduct and act upon official canvass of election returns.

(Llevar a cabo y actuar sobre los lienzos oficiales de los retornos electorales.)

(Hành xử và hành động theo chính thức của canvass trả về bầu cử.)

5. 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.
 - 5.I. Minutes From October 19, 2021 Regular Board Meeting
 - 5.II. Financial Statement For October 2021

Documents:

[FINANCIAL STATEMENT FOR OCTOBER 2021.PDF](#)

6. Reports Of Manager
 - 2022 Budget
 - Senate Bill (SB3) Follow-up
 - Cybersecurity Training
 - 2020 Waterline Renewals Project

7. New Business

7.I. Consider, Discuss And Possibly Approve Contract Change Authorization #31 With Freese & Nichols For The General Services Contract

Documents:

[FNI AMENDMENT 31 SR.PDF](#)

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 16, 2021

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 sign interpretative services, please call 48 hours in advance.