

**AGENDA
BENBROOK WATER AUTHORITY
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
NOVEMBER 10, 2020
6:00 PM
1121 MERCEDES STREET
BENBROOK, TX 76126**

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

1. Call To Order
2. Approve Minutes From Meeting Held On November 12, 2019
3. Administer Oath Of Office To Appointed Committee Members
Daniel Tully
David Corley II
4. Elect Chairman, Vice-Chairman And Secretary
5. Consider, Discuss And Possibly Approve Memorandum Regarding March 2020 (Semi-Annual) CIAC Progress Report
6. Discuss Land Use Assumptions Update
7. Consider Changes To Capital Improvements Plan
8. Consider Changes To Capital Improvements Impact Fees
9. Prepare Written Comments To Board Of Directors
10. Adjournment

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.