



**BENBROOK WATER AUTHORITY**

Board of Directors Meeting

Tuesday, November 16, 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. 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.
- 4.1. Minutes From The November 9, 2021 Meeting
5. Qualification For Board Members
  - Administer Oath of Office
    1. David Hafer
    2. Dave Clark
    3. Rick Whitehurst
6. Election Of Officers
  1. President
  2. Vice-President
  3. Secretary
7. Reports Of Manager
  - 7.1. Development Update
    - Basis Charter School
    - Whitestone Point
    - Boulevard Office Park Addition
    - Whitestone Crest Phase 2
    - Whitestone Heights Phase 2
    - Brookside IV
    - Victron Benbrook Addition

- Creekside Apartments / Mercedes Street Bridge

#### 7.II. Active Capital Project Updates

- Basin 7 Central Wastewater Improvements
- 2020 WL Renewals and Std. Specification & Detail Development

#### 7.III. Miscellaneous

- Bellaire Water Main Break
- Zollie Allen Emergency Interconnect

#### 8. New Business

- 8.I. Consider, Discuss And Possibly Approve South Elevated Tank, BWA Project No. 2017-113, Purchase Of 1.257 Acres Of Land With Permanent Easement

Documents:

[LAND PURCHASE SR.PDF](#)

#### 9. 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](#)

#### 10. Director / Staff Comment

Announcements from Board Members and / or Staff; there will be no discussion or formal action taken on these items.

#### 11. 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

#### 12. Re-Convene In Open Meeting

Take any Action Necessary from Executive Session

#### 13. Adjournment

- 13.I. Next Regular Meeting Scheduled For December 7, 2021

#### 14. Work Session

2022 Budget Presentation

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.**