



**Benbrook Water Authority  
Board of Directors Meeting  
1121 Mercedes Street  
Benbrook, TX 76126  
November 17, 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 November 3, 2020
  - 4.II. Financial Statement For October 2020

Documents:

[OCTOBER 2020 FINANCIAL SUMMARY.PDF](#)
  - 4.III. Semi-Annual Progress Report From Capital Improvements Advisory Committee
  - 4.IV. Appoint David Smith And Willie Sutton As The Voting Member And Alternate Voting Member On The Fort Worth Wholesale Water And Wastewater Customer Advisory Committee
5. Reports Of Manager
  - 5.I. General
    - Fleet Management
    - 2021 Operating Budget
    - Engineering Services RFQ
    - Water/Wastewater Master Plan
    - Risk & Resiliency Assessment
    - Cost of Service Study and Rate Design
    - Basin 7 Sanitary Sewer Evaluation Study
  - 5.II. Capital Improvements (2016 Bond Fund)
    - South Elevated Tank
    - 16-inch Water Transmission Main
  - 5.III. Capital Improvements (2019 Bond Fund)
    - 2020 Sanitary Sewer Renewals

HSPS Rehabilitation & Expansion  
Well 10 Replacement  
2020 WL Renewals and Std. Specification & Detail Development

- 5.IV. Development Update
  - Brookside IV
  - Whitestone Heights Phase 2
  - Whitestone Crest Phase 2

6. 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](#)

7. Director / Staff Comment

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

8. 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

9. Re-Convene In Open Meeting

Take any Action Necessary from Executive Session

10. Adjournment

10.I. Next Regular Meeting Scheduled For December 1, 2020

11. 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.