



BENBROOK WATER AUTHORITY

Board of Directors Special Meeting

Tuesday, November 29, 2022

1121 Mercedes Street, Benbrook, TX 76126

4:00 p.m.

The BWA Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the agenda items below

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.

1. Minutes from the Board of Directors Public Hearing and Regular Meeting held on November 15, 2022

5. New Business

- 5.I. Approve Second And Final Reading Of Resolution 2022-10 Of The Board Of Directors Of The Benbrook Water Authority To Adopt Amendments To The Benbrook Water Authority Bylaws

Documents:

[RESOLUTION 2022-10 ADOPTING AMENDED BYLAWS.PDF](#)
[FINAL DRAFT AS AMENDED OCTOBER 2022.PDF](#)

- 5.II. Resolution 2022-11 By The Board Of Directors Of The Benbrook Water Authority Amending The Land Use Assumptions, Capital Improvements Plan And Impact Fees Related To Water And Wastewater Facilities

Documents:

[IMPACT FEE SR.PDF](#)
[BWA RESOLUTION 2022-11 WITH CHART \(IMPACT FEES\) DRAFT \(002\).PDF](#)

- 5.III. Consider Revisions To The TCDRS Employee Retirement Plan

Documents:

[SR TCDRS CHANGES 2023 \(PDF\).PDF](#)

5.IV. Consider The Approval Of Employee Group Medical Insurance Plan For 2023

Documents:

[SR GROUP INSURANCE \(PDF\).PDF](#)

5.V. Consider Approval Of 2023 Proposed Annual Budget

Documents:

[SR OPERATING BUDGET 11-29-22.PDF](#)

[TABLE 1 - 2023 OPERATING BUDGET FUND SUMMARY DRAFT \(PDF\).PDF](#)

[TABLE 2 - OPERATING BUDGET SUMMARY BY CAT \(2023\) DRAFT 11-22-22.PDF](#)

[TABLE 3 - REVENUE PROJECTION SUMMARY DRAFT 11-22-22.PDF](#)

5.VI. Resolution 2022-12 By The Board Of Directors Of Benbrook Water Authority Superseding Resolution 2022-02, Thereby Establishing A Policy With Reference To Implementing Water And Wastewater Rates

Documents:

[2022-12 RATE RESOLUTION - DRAFT \(PDF\).PDF](#)

[SR RATE RESOLUTION 11-29-22 \(PDF\).PDF](#)

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 Chapter 551, Government Code, for: consultation with the BWA attorney regarding pending or contemplated litigation, settlement offers, or other attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); or deliberation regarding security devices (§551.076).

1. Any other item set forth in any section of this notice/agenda.

9. Re-Convene In Open Meeting

Take any Action Necessary from Executive Session

10. Adjournment

11. Work Session

Discussion of current / future agenda items

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. Public hearings and public meetings of the BWA Board of Directors are available to all persons. This facility is wheelchair accessible. If you require special assistance to attend a hearing or meeting, please call (817) 249-1250 at least 24 hours in advance of the hearing or meeting to coordinate any special physical access arrangements. For sign interpretative services, please call 48 hours in advance.