



BENBROOK WATER AUTHORITY
1121 Mercedes Street
Benbrook, TX 76126
June 15, 2021
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 From May 18, 2021 Regular Board Meeting
 - 4.II. Financial Statement For May 2021
 - Documents:
 - [MAY 2021 FINANCIAL SUMMARY.PDF](#)
5. Texas Coalition For Affordable Power
 - Margaret Somereve - Recognition of Founding Members
6. Reports Of Manager
 - 6.I. Miscellaneous
 - Basin 7 West Sanitary Sewer Evaluation
 - American Water Infrastructure Act of 2018 (AWIA) - Risk & Resiliency Assessment
 - 6.II. Development Update
 - Whitestone Point (Project No. 2020-5150)
 - Whitestone Crest Phase 2 (Project No. 2020-5130)
 - Whitestone Heights Phase 2 (Project No. 2020-5120)
 - Brookside IV (Agreement No. 2019-5110)
 - Boulevard Office Park Addition (Agreement No. 2020-5140)
 - Victron Benbrook Addition
 - Basis Charter School
 - Creekside Apartments / Mercedes Street Bridge
 - 6.III. Active Capital Project Updates
 - Basin 7 Central Wastewater Improvements (2021-112)
 - 2020 WL Renewals and Std. Specification & Detail Development (Project No. 2020-112)
7. New Business
 - 7.I. Consider, Discuss And Possibly Approve Re-Appointments Of Marshall Carminati, Ronald Tamada And David Gattis To The Capital Improvements Advisory Committee

- 7.II. Consider And Discuss The Possibility Of Changing The July 2021 Board Of Directors Meeting Schedule
- 7.III. Consider, Discuss And Possibly Approve Resolution 2021-2, A Resolution Approving The Addition Of The Basin 7 Central Wastewater Rehabilitation Project To The List Of Projects Eligible For Funding With Revenue Bonds, Series 2019, Subject To Approval By The Texas Commission On Environmental Quality

Documents:

[RESOLUTION 2021-02 SR.PDF](#)

- 7.IV. Consider, Discuss And Possibly Approve Revisions To The BWA Personnel Policies

Documents:

[PERSONNEL POLICIES SR.PDF](#)
[PERSONNEL POLICY - FINAL DRAFT 6-9-21.PDF](#)

- 7.V. Consider, Discuss And Possibly Approve A Professional Services Agreement With Garver For Pump Performance Testing Services.

Documents:

[PUMP TESTING SR - GARVER.PDF](#)

- 7.VI. Consider, Discuss And Possibly Approve Second Amendment To Tower / Ground Lease Agreement With Verizon For Site #193041, Chapin Rd.

Documents:

[VERIZON AMENDMENT - 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

11. Re-Convene In Open Meeting

Take any Action Necessary from Executive Session

12. Adjournment

12.1. Next Regular Meeting Scheduled For July 6, 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.