

**Benbrook Water Authority**  
**1121 Mercedes Street**  
**Regular Meeting**  
**January 21, 2020**  
**6:00 p.m.**

The Board of Directors for the Benbrook Water Authority met in a regular meeting on January 21, 2020 with the following Directors present:

President David W. Hafer  
Vice President Nick Dons  
Director Rick Whitehurst  
Director David Clark

Absent:

Secretary Karen Henderson

Also Present:

David Smith, General Manager  
Sheila Rushing, Recording Secretary

Others Present:

Tim Chovanec, Attorney  
Daniel Tully  
Kent Williams

President Hafer called the meeting to order at 6:00 p.m. and gave the invocation.

**Citizen Comments on any Agenda Item**

There were no Citizen Comments.

**Consent Agenda**

1. Minutes of the Regular Meeting December 3, 2019
2. Minutes of the Regular Meeting December 17, 2019
3. Financial Statement for December 2019
  - 1) Revenues \$806,060.51
  - 2) Expenditures \$993,542.36
4. Disbursements for December 2019
  - 1) Deposits & Credits \$845,727.51
  - 2) Disbursements \$842,014.99

Motion was made by Vice-President Dons, second by Director Clark to approve the consent agenda as presented.

Vote on motion.

Ayes: Director Whitehurst, Vice-President Dons, President Hafer, and Director Clark.

Noes: None.

Absent: Secretary Henderson

Motion carries.

### **Reports of Manager**

Mr. Smith gave a brief report on the following:

1. Miscellaneous
  - Board Meeting Video Broadcasting
  - Water Industry Conferences
  - Water / Wastewater Rates
  - Workforce Planning
  - Personnel Handbook
  - 2020 Budget
  - Director Resources
2. Development Update
3. Studies
4. 2016 Bond Fund Projects
5. 2016 Bond Fund Projects

Director Whitehurst asked staff to check the history of how many water breaks there have been on Owendale Drive and report back. He stated several residents on Owendale have contacted him with concerns of the numerous breaks.

### **Public Comment**

Mr. Tully stated he would like to thank the Board for re-appointing him to the Capital Improvements Advisory Committee.

### **Director / Staff Comment**

There were no Director / Staff comments.

President Hafer closed the open meeting at 6:12 p.m.

**Executive Session (6:13 p.m.)**

1. 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
2. Government Code Section 551.072, to discuss real estate / real property transaction.

**Re-Convene Open Session (3:26 p.m.)**

1. Take any necessary action from Executive Session

No formal action was taken.

There being no further business the meeting adjourned at 7:05 p.m.

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Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Recording Secretary