

**Benbrook Water Authority**  
**1121 Mercedes Street**  
**Benbrook, TX 76126**  
**March 1, 2022**  
**3:00 p.m.**

The Board of Directors for the Benbrook Water Authority met in a regular meeting on March 1, 2022, with the following Directors present:

President Karen Henderson  
Vice-President Nick Dons  
Secretary Rick Whitehurst  
Director David Hafer  
Director David Clark

Also Present:

David Smith, General Manager  
Sheila Rushing, Recording Secretary  
Rhett Clark, Finance Manager  
Tim Chovanec, Attorney  
Bill McCallum, Cowtown Amateur Radio Club  
Bud Leavell, Cowtown Amateur Radio Club

President Henderson called the meeting to order at 3:00 p.m. and gave the invocation.

**Citizen Comments on Any Agenda Item**

No comments were made.

**Consent Agenda**

1. Minutes of the Regular Meeting February 15, 2022

Motion was made by Secretary Whitehurst, seconded by Vice-President Dons to accept the Consent Agenda as presented.

Motion passed (5-0)

**Presentation from Cowtown Amateur Radio Club**

Mr. Bud Leavell gave a brief overview and history of the Cowtown Amateur Radio Club.

- The group consists of:
  - Electrical, Electronic, Computer and Network Engineers
  - Cyber Security Experts
  - School Administrators & Teachers
  - Airline Pilots
  - Medical Technicians and other occupations

- All voting members are Federally Licensed radio operators
- 501C (3) Corporation
- Operate 3 repeaters and digi-link email sever
- Emergency Communications in the event of a loss of infrastructure

Mr. Leavell stated that the club can provide nationwide communications for voice and messages including email in the event of loss of infrastructure.

The Board thanked Mr. Leavell and Mr. McCallum for taking the time to speak with the Board and give the presentation. It was the consensus of the entire Board that they would like to continue to offer space on the Elevated Tanks at no cost to the club.

### **Reports of Manager**

Mr. Smith gave a brief report of the following:

1. Emergency Preparedness Plan Submittal
2. Overview of the Draft Master Plan / CIP
3. Revised Well Rules
4. Basin 7 Central WW Improvements
5. Future Meeting Schedule and New Business Items

### **New Business**

1. Consider Possible Changes to the March 15, 2022, and April 2022 Board of Directors Meeting Dates.

Mr. Smith stated that there will be two (2) Directors absent at the March 15, 2022, meeting and the Board might consider moving the date to the 29<sup>th</sup> or another day that suits the boards schedule. In addition, four (4) Board Members will be unable to attend the April 5 meeting date because of Texas Water which falls the week of April 4-7.

After a brief discussion, motion was made by Vice-President Dons, seconded by Director Clark to move the March 15, 2022 meeting date to March 29<sup>th</sup>.

Motion passed (5-0).

After a brief discussion, motion was made by Secretary Whitehurst, seconded by Vice-President Dons to cancel the April 5, 2022 meeting and keep the April 19<sup>th</sup> meeting as scheduled.

Motion passed (5-0).

### **Public Comment**

There were no Public Comments.

**Director / Staff Comment**

There were no comments.

President Henderson closed the Open Meeting at 3:27 p.m.

**Executive Session (3:28 p.m.)**

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. BWA Bylaws
2. Any other item set forth in any section of this notice/agenda.

**Reconvene Open Meeting (4:36 p.m.)**

Take any action Necessary from Executive Session.

No formal action was taken.

There being no further business, the meeting adjourned at 4:36 p.m.

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Board President

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Date

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Recording Secretary