

Benbrook Water Authority
1121 Mercedes Street
Benbrook, TX 76126
April 20, 2021
3:00 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on April 20, 2021 with the following Directors present:

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

Also Present:

David Smith, General Manager
Sheila Rushing, Recording Secretary
Rhett Clark, Finance Manager
Brian Sledge, Attorney
Tim Chovanec, Attorney
Lindsey Kennimer, Snow Garrett Williams

President Hafer called the meeting to order at 3:02 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 April 6, 2021
2. Financial Statement for March 2021

President Hafer asked if there were any objections to the Consent Agenda as presented and hearing no objections, the Consent Agenda was approved by unanimous consent.

Snow Garrett Williams

1. 2020 Annual Audit Presentation and Approval

Ms. Kennimer stated that Snow Garrett Williams audited the financial statements of the governmental activities and each major fund of BWA as of and for the year ended December 31, 2020.

It was noted the audit was conducted in accordance with auditing standards generally

accepted in the United States and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States.

After briefing the board on various aspects of the audit, Ms. Kennimer stated it was the opinion of Snow, Garrett Williams, that the financial statements for BWA present fairly, in all material respects, the respective financial position of the governmental activities and each major fund of BWA, as of December 31, 2020, and the respective changes in financial position for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Motion was made by Director Clark, second by Vice-President Dons to approve the 2020 Annual Audit as presented by Snow Garrett Williams.

Motion passed (5-0)

Reports of Manager

Mr. Smith gave a brief report on the following:

1. Miscellaneous
 - Basin 7 West Sanitary Evaluation
 - Water & Sewer Rates
2. Development Update
 - Audi of Fort Worth
 - Boulevard Office Park Addition
 - Brookside IV
 - Whitestone Heights Phase 2
 - Whitestone Crest Phase 2
 - Whitestone Point
3. Capital Project Updates
 - 2020 Sanitary Sewer Renewals
 - Basin 7 Central Wastewater Improvements
 - 2020 WL Renewals and Std. Specification & Detail Development
4. Future Capital Projects

Reports of Sledge Law Group PLLC

1. Legislative Updates

Mr. Sledge stated he would reserve this item for discussion in Executive Session.

Public Comment

There were no comments.

Director / Staff Comment

There were no comments.

President Hafer closed the open meeting at 3:47 p.m.

Executive Session (3:48 p.m.)

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

Reconvene Open Meeting (5:40 p.m.)

Take any action Necessary from Executive Session.

There was no formal action taken.

There being no further business, the meeting adjourned at 5:41 p.m.

Board President

Date

Recording Secretary