

Benbrook Water Authority
1121 Mercedes Street
Benbrook, TX 76126
May 18, 2021
3:00 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on May 18, 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 Newby, Attorney
Jenna Shadowitz

President Hafer called the meeting to order at 3:00 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 April 20, 2021
2. Financial Statement for April 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.

Reports of Manager

Mr. Smith gave a brief report and presentation on the following:

1. Studies
 - Basin 7 West Sanitary Evaluation
2. Requirements Contracts
 - Water & Sewer Rates
3. 2019 Bond Series Update
4. Development Update
 - Whitestone Point

- Audi of Fort Worth
 - Whitestone Crest Phase 2
 - Whitestone Heights Phase 2
 - Brookside IV
 - Boulevard Office Park Addition
5. Capital Project Updates
 - 2020 Sanitary Sewer Renewals
 - Basin 7 Central Wastewater Improvements
 - 2020 WL Renewals and Std. Specification & Detail Development
 6. Future Capital Projects

There was much discussion on the 2019 Bond Series Update and the possibility of reallocating funds for projects that need more urgent attention.

New Business

1. Consider, Discuss And Possibly Authorize The Procurement Of Enhanced Telecommunications Services From Spectrum Enterprise.

President Hafer stated this item would be discussed in Executive Session.

Public Comment

There were no comments.

Director / Staff Comment

Secretary Henderson stated she would like to commend staff on the Post Cards that were mailed to the citizens of Benbrook informing them of the wastewater increase. She thought they were helpful and informative.

President Hafer closed the open meeting at 3:25 p.m.

Executive Session (3:26 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 (4:09 p.m.)

Take any action Necessary from Executive Session.

Motion was made by Secretary Henderson, second by Director Clark to authorize the General Manager to procure enhanced telecommunications services from Spectrum Enterprise for a term of 48 months.

Motion passed (5-0)

There being no further business, the meeting adjourned at 4:10 p.m.

Board President

Date

Recording Secretary

The Board conducted a work session beginning at 4:11 p.m.