

Benbrook Water Authority
1121 Mercedes Street
Benbrook, TX 76126
June 11, 2020
4:00 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on June 11, 2020 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
Brian Sledge, Sledge Law Group, PLLC

President Hafer called the meeting to order at 4:02 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 May 19, 2020
2. Financial Statement for May 2020
 - Revenues \$923,090.63
 - Expenditures \$873,799.12
3. Disbursements for May 2020
 - Deposits & Credits \$240,024.40
 - Disbursements \$941,602.08

After a brief discussion, motion was made by Vice-President Dons, second by Secretary Henderson to approve the Consent Agenda as presented.

Vote on motion.

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

Noes: None.

Motion carries.

Reports of Sledge Law Group, PLLC

1. Receive advice from legal counsel regarding Bylaws of the Board of Directors.

Mr. Sledge advised this item would be conducted in Executive Session.

New Business

1. Consider, discuss, and possibly approve Developer Authority Agreement No. 2020-5110 with CRP-GREP Overture Benbrook Owner, LP and Greystar Development and Construction, LP – Overture Benbrook Contractor Series for the Construction of Water and Wastewater Improvements to serve the Benbrook Active Adult Development.

This project involves the construction of water and wastewater facilities to serve the Benbrook Active Adult Development. This 179-unit multi-family residential development is to be constructed on approximately 7.3 acres located at 8879 Cook Ranch Road. Staff have reviewed submittals required of the Developer, Developer’s Engineer and Contractor and have confirmed the submittals conform to the requirements of the Authority’s Policies and Procedures.

After a brief discussion, motion was made by Director Clark, second by Secretary Henderson to approve the Developer-Authority Agreement with CRP-GREP Overture Benbrook Owner, L.P. and Greystar Development and Construction, L.P. - Overture Benbrook Contractor Series for the construction of water and wastewater improvements to serve the Benbrook Active Adult Development.

Vote on motion.

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

Noes: None.

Motion carries.

Public Comment

There were no Public comments.

Director / Staff Comment

Director Clark asked staff to include on the next agenda, an item to re-visit the Board of Directors Meeting time schedule.

President Hafer closed the open meeting at 4:13 p.m.

Executive Session

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

Re-Convene Executive Session (5:47 p.m.)

1. Take Any Action Necessary from Executive Session

There was no formal action taken.

There being no further business, the meeting adjourned at 5:48 p.m.

Board President

Date

Recording Secretary