

**Benbrook Water Authority**  
**1121 Mercedes Street**  
**Benbrook, TX 76126**  
**September 21, 2021**  
**3:00 p.m.**

The Board of Directors for the Benbrook Water Authority met in a regular meeting on September 21, 2021, with the following Directors present:

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

Also Present:

David Smith, General Manager  
Sheila Rushing, Recording Secretary  
Rhett Clark, Finance Manager  
Brian Newby, Attorney  
Tim Chovanec, Attorney

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 September 1, 2021
2. Financial Statement for August 2021
3. Approval of TML Renewal Rates for General Liability, Errors and Omissions, Automobile, Property and Other Insurance
4. Approval of Agreement with Snow Garrett Williams for 2021 Annual Audit

Motion was made by Director Whitehurst, second by Vice-President Dons to approve the Consent Agenda as presented. Hearing no objections, the Consent Agenda was approved by unanimous consent.

**Reports of Manager**

1. Miscellaneous
  - Wastewater Only Customers
  - Water & Wastewater Billing / Rates
2. Development Update
  - Basis Charter School
  - Whitestone Point

- Boulevard Office Park Addition
  - Whitestone Crest Phase 2
  - Whitestone Heights Phase 2
  - Brookside IV
  - Victron Benbrook Addition
  - Creekside Apartments / Mercedes Street Bridge
3. Active Capital Project Updates
- Basin 7 Central Wastewater Improvements
  - 2020 WL Renewal and Std. Specification & Detail Development

Mr. Smith advised the Board that the Wastewater Only Customer item would be discussed in Executive Session.

**New Business**

1. Consider, Discuss and Possibly Approve Resolution 2021-04, A Resolution Superseding 2020-05, Adopting the Benbrook Water Authority Investment Policy and Authorizing the Designation of Its Investment Officers.

Mr. Clark gave a brief update / presentation on the history and intent of the Public Funds Investment Policy. He stated there had been very little changes made to the policy since the 2020 version.

Motion was made by Director Clark, second by Secretary Henderson to approve Resolution 2021-04 as presented and to designate Mr. David Smith and Mr. Rhett Clark as the Investment Officers for BWA.

Motion passed (5-0).

**Public Comment**

There were no Public Comments.

**Director / Staff Comment**

There were no Director / Staff Comments.

Mr. Hafer closed the open meeting at 3:16

**Executive Session (4:23 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 (4:07 p.m.)**

Take any action Necessary from Executive Session.

No formal action was taken.

There being no further business, the meeting adjourned at 4:07 p.m.

---

Board President

---

Date

---

Recording Secretary