

Benbrook Water Authority
1121 Mercedes Street
Benbrook, TX 76126
October 4, 2022
3:00 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on October 4, 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 Division Manager
Tim Chavonne, Attorney
Bessie Collins, Citizen

President Henderson called the meeting to order at 3:02 p.m. and Vice-President Dons gave the invocation.

Consent Agenda

1. Minutes of the September 20, 2022 Board of Directors Meeting

Motion was made by Secretary Whitehurst, seconded by Director Clark to accept the Consent Agenda as presented.

Motion passed (4-0)

Citizen Comments on Agenda Items

There were no comments.

Request to Appear Before Board of Directors

1. Bessie Collins – Minimum charge for water usage
2. Ms. Hardwick – Average billing for new residents.

Ms. Collins informed the Board that she has been charged a minimum rate for 400 cubic feet of water since the time her husband passed, and her average usage is always less than 400 cubic feet. She stated she is on a fixed income and is asking the Board to make an adjustment so that customers only pay for what they are actually using.

Mr. Smith advised Ms. Collins that BWA has conducted a Rate Study and plans to present a new rate structure to the Board within the next several meetings; and, with that structure, it will address the issue she is concerned with. If the new rate structure is implemented, it will most

likely occur in early 2023.

Ms. Collins thanked the Board / Staff for their time and consideration.

Ms. Hardwick was unable to attend and has rescheduled for a future meeting.

New Business

1. RESOLUTION 2022-07 OF THE BENBROOK WATER AUTHORITY BOARD OF DIRECTORS, SETTING A PUBLIC HEARING TO BE HELD DURING THE BOARD OF DIRECTORS MEETING BEGINNING AT 3:00 P.M., ON TUESDAY, NOVEMBER 15, 2022, IN THE BOARD ROOM OF THE BENBROOK WATER AUTHORITY, 1121 MERCEDES STREET, BENBROOK, TX 76126 TO CONSIDER AMENDMENTS TO THE LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLAN, AND IMPACT FEES FOR WATER AND WASTEWATER CAPITAL IMPROVEMENTS.

Mr. Smith advised the Board that this Resolution is necessary for BWA to advertise and conduct a Public Hearing on the Capital Improvements Plan and Impact Fees on November 15, 2022. He stated the Capital Improvements Advisory Committee will meet on October 11th of this month and their recommendations will be presented to the Board most likely at the November 1st meeting.

Director Hafer stated he hopes BWA will be able to have something for the public to view before November 14th.

After a brief discussion, motion was made by Secretary Whitehurst, seconded by Vice-President Dons to approve Resolution 2022-07 as presented.

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 3:30 p.m.

Executive Session (3:30 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. Bylaws
2. Any other item set forth in any section of this notice/agenda.

Reconvene Open Meeting (4:35 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.

Board President

Date

Recording Secretary