

Benbrook Water Authority
1121 Mercedes Street
Benbrook, TX 76126
October 19, 2021
3:00 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on October 19, 2021, with the following Directors present:

President David Hafer
Secretary Karen Henderson
Director David Clark
Director Rick Whitehurst

Absent:

Vice-President Nick Dons

Also Present:

David Smith, General Manager
Sheila Rushing, Recording Secretary
Tim Chovanec, Attorney

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 October 5, 2021
2. Financial Statement for September 2021

Hearing no objections, President Hafer declared the consent agenda approved by unanimous consent.

Reports of Manager

1. Miscellaneous
 - Wastewater – only customers
 - Fort Worth Wastewater Impact Fees
 - Fort Worth Wholesale Water & Wastewater Rates
2. Active Capital Projects
 - Basin 7 Central wastewater Improvements
 - 2020 WL Renewals and Std. Specification & Detail Development

3. 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

New Business

1. Consider, Discuss and Possibly Change November 2021 Board of Directors Meetings Schedule.

After a brief discussion, it was decided by unanimous consent to postpone the November 2nd meeting until November 9th. The second regularly scheduled meeting will remain the same (November 16th).

Public Comment

There were no Public Comments.

Director / Staff Comment

There were no Director / Staff Comments.

President Hafer closed the open meeting at 3:15 p.m.

Executive Session (3:16 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
- Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public official or employee (s)

Reconvene Open Meeting (4:20 p.m.)

Take any action Necessary from Executive Session.

No formal action was taken.

There being no further business, the meeting adjourned at 4:21 p.m.

Board President

Date

Recording Secretary