

**BENBROOK WATER AUTHORITY
JANUARY 21, 2020
REGULAR BOARD MEETING
6:00 P.M.
1121 MERCEDES STREET
BENBROOK, TEXAS**

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

CALL TO ORDER

INVOCATION

CITIZEN COMMENTS ON ANY AGENDA ITEM

CONSENT AGENDA (Items listed under the Consent Agenda are considered routine and are enacted in one motion. The exception to this rule is that a Board Member, Citizen, or General Manager may request one or more items to be removed from the Consent Agenda for separate discussion and action.)

1. Minutes of the Regular Meeting December 3, 2019
2. Minutes of the Regular Meeting December 17, 2019
3. Financial Statement for December 2019
 - Revenues \$806,060.51
 - Expenditures \$993,542.36
4. Disbursements for December 2019
 - Deposits & Credits \$845,727.51
 - Disbursements \$842,014.99

REPORTS OF MANAGER

1. Miscellaneous
 - Board Meeting Video Broadcasting; Water Industry Conferences; Water / Wastewater Rates; Workforce Planning; Personnel Handbook; 2020 Budget; and Director Resources
2. Development Updates (ongoing / future)
3. Studies
4. 2016 Bond Fund Projects
5. 2019 Bond Fund Projects

PUBLIC COMMENT

(All persons wishing to provide public comment should complete a public comment information form and submit it to the General Manager before the meeting)

DIRECTOR / STAFF COMMENT


(Announcements from Board Members and / or BWA Staff; there will be no discussion or formal action taken on these items.)

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
2. Government Code Section 551.072, to discuss real estate / real property transaction

CERTIFICATE

I certify that the above agenda giving notice of meeting was posted on the bulletin board at the Office of the Benbrook Water Authority, Benbrook, Texas, on the 16th day of January 2020, at 1:00 p.m.


Authority Secretary
Benbrook Water

RE-CONVENE IN OPEN MEETING

1. Take Any Action Necessary from Executive Session

ADJOURNMENT

Next Regular Meeting February 4, 2020

WORK SESSION

1. Discussion of Current Agenda Items and Identification of Future Agenda Items

This facility is wheelchair accessible. For accommodations or to inform us of inaccessibility to this meeting, please call 249-1250 for assistance. For sign interpretative services, please call 48 hours in advance.