

**FINAL REVISED  
BENBROOK WATER AUTHORITY  
MARCH 17, 2020  
REGULAR BOARD MEETING  
6:00 P.M.  
1121 MERCEDES STREET  
BENBROOK, TEXAS**

**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 13<sup>th</sup> day of March 2020, at 4:00pm

*Crystal Ramsey*  
Authority Secretary  
Benbrook Water

**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 February 4, 2020
2. Minutes of the Regular Meeting February 18, 2020
3. Financial Statement for February 2020
  - Revenues \$734,149.49
  - Expenditures \$899,384.91
4. Disbursements for February 2020
  - Deposits & Credits \$673,720.23
  - Disbursements \$841,370.78

**REQUEST TO APPEAR BEFORE BOARD**

1. Kent Williams – Concern about the BWA Board of Directors lack of transparency to the public on the cost and process in the purchase of equipment.

**REPORT FROM SLEDGE LAW GROUP PLLC**

1. Receive advice from legal counsel regarding statutory and other legal requirements applicable to BWA, its rules, policies, procedures, governance, financing, management, administration and operations.

**REPORTS OF MANAGER**

1. Miscellaneous Updates
  - Upcoming Professional Development Events (Conferences); FM2871 Widening Project; April Meeting Schedule; and IT Update
2. Development Updates (ongoing / future)
3. Studies
4. 2016 Bond Fund Projects
5. 2019 Bond Fund Projects
6. COVID-19

**NEW BUSINESS**

1. Consider, Discuss and Possibly approve Professional Services Agreement with Carollo Engineers for a Cost of Service Rate Study
2. Consider, Discuss and Possibly approve SAPES with Dunaway 2020 Sanitary Sewer Renewals (Project No. 2020-113)

**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

**RE-CONVENE IN OPEN MEETING**

1. Take Any Action Necessary from Executive Session

**ADJOURNMENT**

Next Regular Meeting April 14, 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.**