



**Benbrook Water Authority
Regular Board Meeting
May 5, 2020 at 4:00 p.m.
1121 Mercedes Street
Benbrook, TX 76126**

NOTICE (click to view)

1. Call To Order
2. Invocation
3. Opening Remarks Regarding Remote Meeting Format
4. Citizen Comment On Any Agenda Item
5. Consent Agenda
 - Items listed under Consent Agenda are considered routine and are enacted under 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 April 14, 2020
 - 2. Change Authorization Form No. 29 with Freese and Nichols for General Engineering Services
6. Reports Of Manager
 1. COVID-19 Update
 2. AWWA Annual Conference Cancellation / Travel Arrangements
 3. Public Relations
7. Snow Garrett Williams
 1. 2019 Annual Audit Presentation
8. New Business
 1. Consider, discuss and possibly approve 2019 Annual Audit
 2. Consider, discuss and possibly approve SAPES with Brown & Gay Engineers (BGE) for 2020 Waterline Renewals (Project 2020-112)
 3. Consider, discuss and possibly approve Change Order No. 2 with Douglas Dailey Construction for the Basin 9 I/I Abatement Construction Project (Project No. 2019-111)

Documents:

[SR-2020-112.PDF](#)

9. 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.

Documents:

[PUBLIC COMMENT FORM.DOCX](#)

10. Director / Staff Comment

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

11. Executive Session

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

12. Re-Convene In Open Meeting

Take and Action Necessary from Executive Session

13. Adjournment

This facility is wheelchair accessible. For accommodations or to inform us of inaccessibility to this meeting, please call 817-249-1250 for assistance. For sign interpretative services, please call 48 hours in advance.