



**BENBROOK WATER AUTHORITY**

## Board of Directors Meeting

Tuesday, January 4, 2022

1121 Mercedes Street, Benbrook, TX 76126

3:00 p.m.

All agenda items are subject to final action

1. Call To Order
2. Invocation
3. Citizen Comment On Any Agenda Item
4. 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.

  - 4.I. Minutes From December 7, 2021 Board Of Directors Meeting
  - 4.II. Letter Received From Capital Improvements Advisory Committee With Regards To The Land Use Assumptions And The Capital Improvements Plan
5. Reports Of Manager
  1. 2020 Waterline Renewals Project
  2. Cybersecurity Training
  3. Water Well Rules
  4. 2022 Budget Follow-up
6. New Business
  - 6.I. Consider, Discuss And Possibly Appoint Two (2) Members To Serve On The Capital Improvements Advisory Committee
7. 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.PDF](#)
8. Director / Staff Comment

Announcements from Board Members and / or Staff; there will be no discussion or formal action taken on these items.
9. 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

10. Re-Convene In Open Meeting  
Take any Action Necessary from Executive Session
11. Adjournment
  - 11.I. Next Regular Meeting Scheduled For January 18, 2022
12. Work Session  
Discussion of current / future agenda items

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