



**BENBROOK WATER AUTHORITY**

## Board of Directors Meeting

Tuesday, January 18, 2022

1121 Mercedes Street, Benbrook, TX 76126

3:00 p.m.

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 January 4, 2022 Regular Meeting
  - 4.II. Certificate Of Compliance With Chapter 395, Local Government Code Pertaining To The Land Use Assumptions And Capital Improvements Plan
5. Reports Of Manager
  1. Development - Under Contract
    - Mercedes Street Bridge
    - Basis Charter School
    - Whitestone Point
    - Boulevard Office Park Addition
    - Whitestone Crest Phase 2
    - Whitestone Heights Phase 2
    - Brookside IV
  2. Development - Currently Proposed (not under contract)
    - Benbrook Creekside Apartments
    - Victron Benbrook Addition
    - Trinity Estates Replat
  3. Active Capital Project Updates
    - Basin 7 Central Wastewater Improvements
    - 2020 WL Renewals and Std. Specification & Detail Development
  4. Miscellaneous Projects
    - 2021 Water & Wastewater Master Plan Update

- Chlorine Dioxide System Supplies and Services
- Zollie Allen Emergency Interconnect

6. New Business

- 6.I. Consider, Discuss And Possibly Approve Professional Services Agreement With Pipeline Analysis, LLC For Basin 7 East Service Area Sanitary Sewer Evaluation Survey (Project No. 2022-111)

Documents:

[BASIN 7 EAST SSES SR 1-18-22.PDF](#)  
[BENBROOK 2022 PROJECT 7 EAST27JAN2020.PDF](#)

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
- BWA Bylaws

10. Re-Convene In Open Meeting

Take any Action Necessary from Executive Session

11. Adjournment

- 11.I. Next Regular Meeting Scheduled For February 1, 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.**

