



BENBROOK WATER AUTHORITY

Board of Directors Special Meeting

Thursday, March 10, 2022

1121 Mercedes Street, Benbrook, TX 76126

3:00 p.m.

The BWA Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the agenda items below

1. Call To Order
2. Invocation
3. Citizen Comment On Any Agenda Item
4. New Business
 - 4.i. Award The Construction Contract For The Basin 7 Central Wastewater Improvements Project To Douglas Daily Construction, LLC

Documents:

[SR BASIN 7 CENTRAL CONSTRUCTION 2021-112.PDF](#)
[BASIN 7 CENTRAL-BID TABULATION.PDF](#)

5. 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](#)

6. Director / Staff Comment

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

Conduct Closed Executive Session Pursuant to Chapter 551, Government Code, for:

consultation with the BWA attorney regarding pending or contemplated litigation, settlement offers, or other attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); or deliberation regarding security devices (§551.076).

1. Any other item set forth in any section of this notice/agenda.

8. Re-Convene In Open Meeting
Take any Action Necessary from Executive Session

9. Adjournment

10. Work Session
Discussion of current / future agenda items

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. Public hearings and public meetings of the BWA Board of Directors are available to all persons. This facility is wheelchair accessible. If you require special assistance to attend a hearing or meeting, please call (817) 249-1250 at least 24 hours in advance of the hearing or meeting to coordinate any special physical access arrangements. For sign interpretative services, please call 48 hours in advance.