



BENBROOK WATER AUTHORITY

Board of Directors Meeting

Tuesday, March 29, 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. Director Discussion Of Agenda 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 March 1, 2022 Regular Board Meeting
2. Minutes of the March 10, 2022 Special Board Meeting
3. Financial Statement for February 2022

Documents:

[FEBRUARY 2022 FINANCIAL SUMMARY.PDF](#)

6. Snow Garrett Williams
 1. 2021 Annual Audit Presentation
 2. Acceptance and Authorization of President to file the 2021 Audit with TCEQ
7. Reports Of Sledge Law Group PLLC
Review of Final Amendments to the BWA Rules Governing Water Well Drilling and Completion
8. General Manager's Report And Update
The General Manager and staff will brief the Board on the administrative, financial, or operational matters of the BWA including without limitation activities of the General Manager and staff since the last board meeting, new or ongoing residential, commercial,

or other developments in the BWA, capital projects, planning activities, issues involving the water treatment plant, water distribution system, wastewater collection system, and other infrastructure and facilities, service extensions, billing and customer services issues, interactions with other governmental entities or officials, and any other items included in the General Manager's written report, which may include without limitation the following items:

1. Update on current administrative.
2. Report on developments under contract with BWA.
3. Report on developments that are currently proposed, but not under contract.
4. Update on active capital projects.
5. Update on miscellaneous projects.

9. Freese & Nichols, Inc.

1. Presentation of BWA Master Plan Updates

10. New Business

- 10.I. Resolution 2022-01 Of The Board Of Directors For The Benbrook Water Authority To Adopt Amendments To The Authority's Water Well Rules

Documents:

[RESOLUTION 2022-01 TO ADOPT AMENDMENTS TO WATER WELL RULES.PDF](#)
[BWA WATER WELL RULES AS AMENDED APRIL 19 2016 WITH PROPOSED REDLINE AMENDMENTS 03-25-2022.PDF](#)

- 10.II. Consider And Act Upon Amendment No. 1 With Tank Industry Consultants For BWA Project No. 2017-113 - South Elevated Water Storage Tank

Documents:

[AMENDMENT NO 1 SR.PDF](#)

- 10.III. Consider Purchase Of 1.257 Acres Of Land With Permanent Easement For BWA Project No. 2017-113, South Elevated Tank

Documents:

[LAND PURCHASE FINAL SR.PDF](#)

- 10.IV. Consider Purchase Of 1.52 Acres Of Land In Shady River Estates For The Purpose Of Accommodating Future Improvements To The Benbrook Water Treatment Plant

Documents:

[SHADY RIVER LAND PURCHASE SR.PDF](#)

- 10.V. Consider Approval Of Cowtown Amateur Radio Club Tower Lease Agreement

Documents:

[CARC LEASE AGREEMENT SR.PDF](#)

11. 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](#)

12. Director / Staff Comment

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

13. 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.

14. Re-Convene In Open Meeting

Take any Action Necessary from Executive Session

15. Adjournment

Next meeting scheduled for April 19, 2022

16. 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.