



BENBROOK WATER AUTHORITY

**Capital Improvements Advisory Committee
July 19, 2021
6:00 p.m.
1121 Mercedes Street
Benbrook, TX 76126**

1. Call To Order
2. Approve Minutes From November 10, 2020
3. Administer Oath Of Office To Appointed Committee Members
Marshall Carminati

Ronald Tamada

David Gattis
4. Elect Chairman, Vice-Chairman And Secretary
5. Presentation
David Smith - Capital Improvements Update
6. Discuss Land Use Assumptions Update
7. Consider Changes To Capital Improvements Plan
8. Consider Changes To Capital Improvements Impact Fees
9. Prepare Written Comments To Board Of Directors
10. 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.