



**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

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