



BENBROOK WATER AUTHORITY

Board of Directors Meeting

Tuesday, October 4, 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. 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 from the September 20, 2022 Board of Directors Meeting

4. Citizen Comment On Any Agenda Item

5. Request To Appear Before Board Of Directors

1. Bessie Collins - Minimum charge for water usage.

2. Ms. Hardwick - Average billing for new residents.

6. New Business

6.I. RESOLUTION 2022-07 OF THE BENBROOK WATER AUTHORITY BOARD OF DIRECTORS, SETTING A PUBLIC HEARING TO BE HELD DURING THE BOARD OF DIRECTORS MEETING BEGINNING AT 3:00 P.M., ON TUESDAY, NOVEMBER 15, 2022, IN THE BOARD ROOM OF THE BENBROOK WATER AUTHORITY, 1121 MERCEDES STREET, BENBROOK, TX 76126 TO CONSIDER AMENDMENTS TO THE LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLAN, AND IMPACT FEES FOR WATER AND WASTEWATER CAPITAL IMPROVEMENTS

Documents:

[RESOLUTION 2022-07 SETTING PUBLIC HEARING FOR CIP.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 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. BWA Bylaws
 2. Any other item set forth in any section of this notice/agenda.
10. Re-Convene In Open Meeting
Take any Action Necessary from Executive Session
11. Adjournment
Next regular meeting scheduled for October 18, 2022
12. 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.

RESOLUTION 2022-07

A RESOLUTION OF THE BENBROOK WATER AUTHORITY BOARD OF DIRECTORS, SETTING A PUBLIC HEARING TO BE HELD DURING THE BOARD OF DIRECTORS MEETING BEGINNING AT 3:00 P.M., ON TUESDAY, NOVEMBER 15, 2022, IN THE BOARD ROOM OF THE BENBROOK WATER AUTHORITY, 1121 MERCEDES STREET, BENBROOK, TX 76126 TO CONSIDER AMENDMENTS TO THE LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLAN, AND IMPACT FEES FOR WATER AND WASTEWATER CAPITAL IMPROVEMENTS

Whereas, in accordance with Chapter 395 of the Texas Local Government Code, Section 395.055, a public hearing is required to consider amendments to the land use assumptions, capital improvements plans, and associated impact fees for water and wastewater capital improvements; and

Whereas, the amendments to the land use assumptions and capital improvements plans, and the amounts of proposed amended impact fees per service units for water and wastewater capital improvements will be made available to the public on or before November 14, 2022, in accordance with Chapter 395 of the Texas Local Government Code, Section 395.054

NOW THEREFORE BE IT RESOLVED BY THE BENBROOK WATER AUTHORITY BOARD OF DIRECTORS:

The Benbrook Water Authority Board of Directors hereby sets a public hearing date for November 15, 2022 to consider amendments to the land use assumptions, capital improvements plans, and associated impact fees for water and wastewater capital improvements.

Signed this 4th day of October 2022.

Board President

Attest:

Board Secretary

