

**Benbrook Water Authority**  
**1121 Mercedes Street**  
**Benbrook, TX 76126**  
**January 4, 2022**  
**3:00 p.m.**

The Board of Directors for the Benbrook Water Authority met in a regular meeting on January 4, 2022, with the following Directors present:

President Karen Henderson  
Vice-President Nick Dons  
Secretary Rick Whitehurst  
Director David Hafer  
Director David Clark

Also Present:

David Smith, General Manager  
Sheila Rushing, Recording Secretary  
Corey Jones, NTGCD

President Henderson called the meeting to order at 3:00 p.m. and Director Clark gave the invocation.

**Citizen Comments on any Agenda Item**

There were no Citizen Comments.

**Consent Agenda**

1. Minutes of the Regular Meeting December 7, 2021
2. Letter Received from Capital Improvements Advisory Committee with Regards to Land Use Assumptions and Capital Improvements Plan.

Motion was made by Director Clark, second by Secretary Whitehurst to accept the Consent Agenda as presented.

Motion passed (5-0)

**Reports of Manager**

Mr. Smith gave a brief report of the following:

1. 2020 Waterline Renewals Project
2. Cybersecurity Training
3. Water Well Rules
4. 2022 Budget Follow-up

There was some discussion on item No. 3, and it was decided to hold a Special Work Session on Tuesday, January 11, 2022, at 4:00 p.m. to discuss this in more detail. This

work session is open to the public.

**New Business**

1. Consider, Discuss and Possibly Appoint Two (2) Members to Serve on the Capital Improvements Advisory Committee.

There are currently 2 positions open for appointment to the Capital Improvements Advisory Committee. Staff placed an ad in the Benbrook News and also posted the information and application on the BWA Website.

There were 2 applications received.

- Daniel Tully
- Christopher Honkomp

Motion was made by Director Hafer, second by Vice-President Dons to appoint Mr. Daniel Tully and Mr. Christopher Honkomp to serve a two-year term on the Capital Improvements Advisory Committee for 2022 – 2023.

Motion passed (5-0).

**Public Comment**

There were no Public Comments.

**Director / Staff Comment**

There were no Director / Staff Comments.

There was no need for Executive Session, therefore it was canceled.

There being no further business, the meeting adjourned at 3:17 p.m.

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Board President

\_\_\_\_\_  
Date

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Recording Secretary