

**Benbrook Water Authority
Special Meeting
1121 Mercedes Street
Benbrook, TX 76126
March 10, 2022
3:00 p.m.**

The Board of Directors for the Benbrook Water Authority met in a special meeting on March 10, 2022, with the following Directors present:

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

Also Present:

David Smith, General Manager
Sheila Rushing, Recording Secretary
Rhett Clark, Finance Manager
Brad Hill, Capital Improvements Development Manager
Brian Newby, Attorney
Pollard Rogers, Attorney

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

Citizen Comments on Any Agenda Item

No comments were made.

New Business

Award the Construction Contract for the Basin 7 Central Wastewater Improvements Project to Douglas Daily Construction, LLC

Mr. Smith stated that there were four (4) bids received for this project. Following tabulation and evaluation of the bids, the Engineer recommended the contract be awarded to the apparent low bidder, Douglas Daily Construction, LLC based on a total bid of \$1,350,707.

After a brief discussion, motion was made by Secretary Whitehurst, seconded by Director Clark to award the construction contract for the Basin 7 Central Wastewater Improvements Project to Douglas Daily Construction, LLC for a total of \$1,350,707 and to authorize the General Manager to execute the contract.

Motion passed (4-0).

Public Comment

There were no Public Comments.

Director / Staff Comment

Director Clark stated he would like to have an item added to the March 29th agenda. He would like to discuss the Invocation that is currently on each agenda.

President Henderson closed the Open Meeting at 3:04 p.m.

Executive Session (3:04 p.m.)

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.

Reconvene Open Meeting (3:47 p.m.)

Take any action Necessary from Executive Session.

President Henderson directed Mr. Smith to proceed with the items discussed in Executive Session.

There being no further business, the meeting adjourned at 3:48 p.m.

Board President

Date

Recording Secretary