

**Benbrook Water Authority
Board of Directors Regular Meeting
1121 Mercedes Street
Benbrook, TX 76126
April 18, 2023
3:00 p.m.**

The Board of Directors for the Benbrook Water Authority met in a regular meeting on April 18, 2023 with the following Directors present:

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

Also Present:

David Smith, General Manager
Sheila Rushing, Recording Secretary
Brian Sledge, Sledge Law PLLC
Karry Liu, Rogue Water

President Henderson called the meeting to order at 3:03 p.m. and Director Clark gave the invocation.

Citizen Comments on Agenda Items

There were no comments.

Consent Agenda

1. Minutes of the March 21, 2023 Board of Directors Meeting
2. March 2023 Financial Summary

Motion was made by Secretary Whitehurst, seconded by Vice-President Dons to accept the Consent Agenda as presented.

Motion passed (5-0)

General Manager's Report and Updates

Mr. Smith gave a brief update on the following:

1. Winter Quarter Average Update
2. HB3007
3. Alum & Polymer Requirements Contract Update
4. AT&T Lease Agreement

5. Capital Improvements
 - o Under Contract
6. Developments
 - o Under Contract
 - o Future

There was some discussion with regards to the new results of Winter Quarter Averaging and if Staff had received any feedback from customers.

Reports of Sledge Law Group PLLC

1. Legislative Updates

Mr. Sledge advised the Board this item would be discussed in Executive Session.

Public Comment

There were no public comments.

Director / Staff Comment

There were no comments.

President Henderson closed the open meeting at 3:26 p.m.

Executive Session (3:30 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 (6:12 p.m.)

Take any action Necessary from Executive Session.

No formal action was taken.

There being no further business, the meeting adjourned at 6:13 p.m.

Board President

Date

Recording Secretary