

**Benbrook Water Authority
Board of Directors Regular Meeting
1121 Mercedes Street
Benbrook, TX 76126**

April 19, 2022

To begin upon adjournment of Public Hearing

The Board of Directors for the Benbrook Water Authority met in a regular meeting on April 19, 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
Rhett Clark, Finance Manager
Willie Sutton, Operations Manager
Crystal Ramsey, Administrative and Customer Support Manager
Tim Chovanec, Attorney
Corey Jones, NTGCD

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

Citizen Comment on Any Agenda Item

There were no citizen comments.

Consent Agenda

1. Minutes of the Regular Meeting March 29, 2022
2. Financial Statement for March 2022

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

Motion passed (5-0)

General Manager Reports and Updates

Mr. Smith included a report in the packets for the Board's review and focused on the following:

1. Mr. Smith briefed the Board on the following:
 - 2020 Waterline Rebid Project – construction should begin the week of April 25th.
 - Basin 7 Central – Notice to Proceed Letter will most likely be issued the week of April 25th.

New Business

1. Consider Water Well Application For Drilling Permit and Operating Permit Submitted By Urena Concepcion, As Set Forth Specifically In The Public Hearing Notice.

Motion was made by Secretary Whitehurst, seconded by Vice-President Dons to approve the Drilling and Operating Permits submitted by Urena Concepcion, as presented.

Motion passed (5-0)

Public Comment

There were no Public Comments.

Director / Staff Comment

There were no Director / Staff Comments.

President Henderson closed the open meeting at 3:06

Executive Session (3:07 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 (4:02 p.m.)

Take any action Necessary from Executive Session.

No formal action was taken.

There being no further business, the meeting adjourned at 4:02 p.m.

Board President

Date

Recording Secretary

The Board began a work session at 4:02 p.m. to discuss the following:

- 1. Wastewater Rates
- 2. Current / Future Agenda Items