

Benbrook Water Authority
1121 Mercedes Street
Benbrook, TX 76126
August 16, 2022
3:00 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on August 16, 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 Division Manager
Crystal Ramsey, Administration Division Manager
Brian Sledge, Attorney

President Henderson called the meeting to order at 3:01 p.m. and Director Hafer gave the invocation.

Citizen Comments on Agenda Items

There were no comments.

Consent Agenda

1. Minutes of the August 2, 2022 Board of Directors Meeting
2. Financial Statement for July 2022

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

Motion passed (5-0)

General Manager Reports and Updates

Mr. Smith gave a brief report on the following:

1. Miscellaneous
 - Water Treatment Plant Filter Leak
2. Active Capital Updates
3. Development Under Contract

SledgeLaw Group PLLC

1. Legislative Matters

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

New Business

1. Consider and Possibly Approve BWA Employee Group Medical Insurance

BWA advertised for proposals from other carriers on June 28, July 5, and July 12. Proposals were due on July 21. In addition to the proposal from UHC, proposals were received from Blue Cross Blue Shield (BCBS).

The proposed plans from BCBS included an HSA plan very similar to our current plan, with premiums approximately 6% higher than our current HSA plan.

UHC is offering the current plans for renewal. The premium increase of approximately 10.9% for these plans results in an annual impact to BWA of approximately \$69,000.

After a brief discussion, motion was made by Secretary Whitehurst, seconded by Director Hafer to approve the 2022-23 Medical Insurance Renewal with United Healthcare, including:

- Employee options for Copay plan CE-FA and HAS plan CE-CZ; and
- Maintaining HAS contribution rates of \$1,200 annually for Employee Only coverage, \$2,400 for Employee and Spouse / Children, and \$3600 fir Employee Family Coverage.

Motion passed (5-0)

Public Comment

There were no public comments

Director / Staff Comment

President Henderson said she has spoken to the Benbrook Elementary PTA and other School Officials with regards to the school logo being placed on the future elevated storage tank and they are excited to have that option.

President Henderson closed the open meeting at 3:15 p.m.

Executive Session (3:15 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 (4:11 p.m.)

Take any action Necessary from Executive Session.

No formal action was taken.

There being no further business, the meeting adjourned at 4:12 p.m.

Board President

Date

Recording Secretary