

**Benbrook Water Authority**  
**1121 Mercedes Street**  
**Benbrook, TX 76126**  
**September 20, 2022**  
**3:00 p.m.**

The Board of Directors for the Benbrook Water Authority met in a regular meeting on September 20, 2022, with the following Directors present:

President Karen Henderson  
Secretary Rick Whitehurst  
Director David Hafer  
Director David Clark

Absent:

Vice-President Nick Dons

Also Present:

David Smith, General Manager  
Sheila Rushing, Recording Secretary  
Crystal Ramsey, Administration Division Manager  
Will Sutton, Operations Manager  
Tim Chovanec, Attorney  
Gineida Acevedo, BWA  
Steven Ferguson, BWA  
Rick Belisle, BWA  
Michael Vecchio, BWA  
Sean Morris, BWA  
Mason T. Miller, TCEQ  
Dan Mahoney, HTS

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

**Citizen Comments on Agenda Items**

There were no comments.

**Consent Agenda**

1. Minutes of the August 16, 2022, Board of Directors Meeting
2. Financial Statement for August 2022
3. TML Renewal 2022 / 2023 for General Liability, Errors and Omissions, Automobile, Property and other insurance.
4. Appoint Fort Worth Wholesale Water and Wastewater Customer Advisory Committee Voting Members

President Henderson stated that on page 2 of the August 16, 2022 minutes, the school that is referenced in the Director comments should read Benbrook Middle / High School and not Benbrook Elementary.

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

Motion passed (4-0)

### **TCEQ Presentation**

1. Texas Optimization Program Recognition Award

Mr. Mason Miller stated that TCEQ recognizes the Benbrook Water Authority Water Treatment Plant's commitment to the goals of the Texas Optimization Program and its efforts to improve the quality of the drinking water it provides to its citizens. The Benbrook Water Authority Water Treatment Plant has met the Texas Optimization Program's recognition criteria for 15 consecutive years and, therefore, the TCEQ issues a Recognition Award for the period:

**May 2007 through April 2022**

Currently BWA is at 15 years and 4 months as of August 2022.

There are 22 Water Treatment Plants currently participating in the program out of 320 plants in the State of Texas. There is only one plant that has been recognized longer than BWA.

### **General Manager Reports and Updates**

Mr. Smith gave a brief report on the following:

#### Active Capital Projects

- 2020 WL Renewals (Re-Issue) (Project No. 2020-112)
- Basin 7 Central Wastewater Improvements (Project No. 2021-112)
- Basin 7 West Wastewater Improvements (Project No. 2022-111)
- 400,000 Gallon South Elevated Water Storage Tank (Project No. 2017-113)
- 8-16 Inch South Benbrook Water Mains (Project No. 2022-114)

#### Development – Under Contract

- Chisholm 20 Commerce Park (Agreement No. 2022-5110)
- Whitestone Point (Agreement No. 2020-5150)
- Creekside Multi-Family (Agreement No. 2020-5170)
- Mercedes Street Bridge (Agreement No. 2020-5180)
- Victron Addition, ECONO-FUEL, Inc. (Agreement No. 2020-5160)

#### Miscellaneous

- Rental Property Update
- Impact Fee Study/Report
- 2022 Bond Series
- Current RFQs/RFPs

### **New Business**

1. RESOLUTION 2022-06, APPROVING THE PRELIMINARY ACTION IN CONNECTION WITH THE PROPOSED ISSUANCE OF WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2022 AND DIRECTING PUBLICATION OF NOTICE OF SALE OF BONDS.

After a brief discussion, motion was made by Secretary Whitehurst, seconded by Director Hafer to approve Resolution 2022-06 approving the preliminary action in connection with the Series 2022 Revenue Bonds as presented.

Motion passed (4-0)

**Public Comment**

There were no public comments

**Director / Staff Comment**

President Henderson congratulated the Water Treatment Plant for their award from TCEQ.

Secretary Whitehurst congratulated the Water Treatment Plant for their award and noted that the plant works very well as a team, and it shows.

Director Hafer stated it is impressive and significant that there is only one water treatment plant that is above the BWA Water Treatment Plant, and he would like to see BWA contact the Benbrook Newspaper and make a press release.

President Henderson closed the open meeting at 3:20 p.m.

**Executive Session (3:21 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. Bylaws
- 2. Any other item set forth in any section of this notice/agenda.

**Reconvene Open Meeting (4:52 p.m.)**

Take any action Necessary from Executive Session.

No formal action was taken.

There being no further business, the meeting adjourned at 4:53 p.m.

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Board President

\_\_\_\_\_  
Date

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Recording Secretary

