

Benbrook Water Authority
1121 Mercedes Street
Regular Meeting
August 1, 2017
5:30 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on August 1, 2017 with the following Directors present:

President Dennis G. Lindgron
Vice-President Pat Dunkin
Secretary Rick Whitehurst
Director Robert E. Cook
Director David Clark

Also Present:

David Wasson, General Manager
David Smith, Assistant General Manager
Sheila Rushing, Recording Secretary
Crystal Ramsey, Director of Administration

Others Present:

Brian Newby, Attorney

President Lindgron called the meeting to order at 5:30 p.m. and Mr. Wasson gave the invocation.

New Business

1. Discuss and adopt Resolution 2017-3, Resolution Regarding November 7, 2017, Election of Directors – Order of Election.
(Discutir y adoptar la Resolución 2017-3, resolución de 7 de noviembre, 2017, elección de directores – orden de elección).
(Thảo luận và thông qua nghị quyết 2017-3, nghị quyết liên quan đến 7 tháng 11 năm 2017, cuộc bầu cử Giám đốc-trật tự bầu cử).

After a brief discussion, motion was made by Secretary Whitehurst, second by Director Clark to approve Resolution 2017-3 Calling the November 7, 2017 General Election as presented.

Vote on motion.

Ayes: Director Cook, Secretary Whitehurst, President Lindgron, Vice-President Dunkin, and Director Clark.

Noes: None.

Motion carries.

Public Comment

There was no public comment.

Director / Staff Comment

There was no Director / Staff Comment.

Executive Session (5:32 p.m.)

1. Conduct Closed Executive Session Pursuant to Government Code Section 551.071, to Consult with the BWA Attorney Regarding Pending or Contemplated Litigation, Settlement Offers, or on Matters in Which the Duty of the Attorney to the BWA under the Texas Disciplinary Rules of Professional Conduct Clearly Conflicts with Chapter 551, Government Code.

- Richard Mahoney v. Benbrook Water Authority, Civil Action No. 4:17-cv-00548-Y, United States District Court for the Northern District of Texas
- Any other item set forth in any section of this notice/agenda

Re-Convene Open Meeting (6:01 p.m.)

1. Take any necessary action from Executive Session

There was no formal action taken.

There being no further business, the meeting adjourned at 6:02 p.m.

Board President

Date

Recording Secretary