

Benbrook Water Authority
1121 Mercedes Street
Special Meeting
March 29, 2018
2:30 p.m.

The Board of Directors for the Benbrook Water Authority met in a special meeting on March 29, 2018 with the following Directors present:

President Rick Whitehurst
Vice-President Pat Dunkin
Secretary David Clark
Director Robert E. Cook
Director David Hafer

Also Present:

David L. Wasson, General Manager
David Smith, Assistant Manager
Jessica Williams, Recording Secretary
Willie Sutton, Director of Operations
Gail Jergins, Director of Finance
Crystal Ramsey, Director of Administration
Tim Chovanec, Attorney
John Cook

President Whitehurst called the meeting to order at 2:30 p.m. and Secretary Clark gave the invocation.

Reports of Manager

1. Discussion of updated Strategic Plan Overview draft including draft of Vulnerability Assessment of Critical Infrastructures; related individual personnel issues.

Mr. Wasson noted that this item would be discussed in Executive Session at 3:02 p.m.

Public Comment.

There was no public comment.

Director / Staff Comment

There was no Director or Staff Comments.

EXECUTIVE SESSION

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.

- Any other item set forth in any section of this notice/agenda

2. Section 551.076, to discuss the development or implementation of security

3. Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public official or employee(s)

RE-CONVENE IN OPEN MEETING

1. Take any necessary action from Executive Session

There was no formal action taken.

There being no further business, the meeting adjourned at 4:07 p.m.

President

Recording Secretary