

Benbrook Water Authority
1121 Mercedes Street
Regular Meeting
July 2, 2019
2:30 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on July 2, 2019 with the following Directors present:

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

Absent:

Director David Hafer

Also Present:

David Smith, General Manager
Sheila Rushing, Recording Secretary
Tim Chovanec, Attorney

President Whitehurst called the meeting to order at 2:30 p.m. and Vice-President Dunkin gave the invocation.

Reports of Manager

1. Chapin / Van Deman Drainage
2. South Elevated Tank Site Selection
3. BWA Policies & Procedures
4. WaterSmart (Customer Portal) Update
5. 6/18/19 Board Presentation Follow-Up

Mr. Smith stated that the South Elevated Tank Site Selection would be discussed in Executive Session.

It was noted that the BWA Policies and Procedures would be presented for further discussion in late July or early August.

President Whitehurst asked staff to provide a brief presentation on the WaterSmart Customer Portal at a near future meeting.

New Business

1. Consider, Discuss and Possibly Approve Developer Authority Agreement BWA 2019-5120 with Whitney Moore Performing Arts, Inc., for Footworks Studio Sanitary Sewer Extension.

The Developer and its Engineer (Bannister Engineering) and Contractor (Xkava, Inc.), have submitted documents as required by BWA's Policies and Procedures which have been reviewed by Staff and BWA's Attorney.

After a brief discussion, motion was made by Secretary Clark, second by Director Cook to approve the Developer Authority Agreement 2019-5120 with Whitney Moore Performing Arts, Inc., as presented.

Vote on motion.

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

Noes: None.

Absent: Director Hafer

Motion carries.

Public Comment

There was no Public Comment.

Director / Staff Comment

There were no Director / Staff comments.

President Whitehurst closed the open meeting at 2:42 p.m.

Executive Session (2:55 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.

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

Re-Convene In Open Meeting (3:22 p.m.)

2. Take any necessary action from Executive Session

No formal action was taken.

There being no further business, the meeting adjourned at 3:25 p.m.

Board President

Date

Recording Secretary