

Bell County Water Control & Improvement District No. 1
“Board of Directors Meeting”

Date: April 26, 2017

Time: 09:30 A.M.

Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543

Agenda:

I. Roll Call

II. Consent Items:

1. Discuss and consider approval of minutes from previous meeting of March 22, 2017.
2. Discuss and consider approval of Financial Statements for March 2017.
3. Discuss and consider approval of 1st quarter Investment Report.

III. New Business

1. Discuss and consider adopting a Resolution approving the 2017-2018 budgets and take the appropriate action.
2. Discuss and consider approval of change order number 7 of the south Plant Improvement Project in the amount of \$11,671.97 and take the appropriate action.
3. Conduct an annual review for the General Manager and take the appropriate action

IV Staff Reports:

1. Receive report from Safety-Compliance Officer concerning operations of the wastewater plants to include flows; maintenance work performed and future maintenance projects.
2. Receive report from Water Plant Coordinator concerning operations of the water plant maintenance work performed and future maintenance projects.
3. Receive report from General Manager on finances; regulatory agencies and district operations.

V. Items from the Board:

1. Discuss personnel matters.

VI. Executive Session:

VII. Adjournment.

CLOSED MEETINGS

The public is hereby informed that notices for Bell County Water Control and Improvement District No. 1 meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that under the Texas Open Meetings Act, Texas Government Code, Chapter 551; the Board may convene in a closed session to discuss any matter listed on the agenda without prior or further notice, the matters authorized under meetings known as “Executive Sessions”, include the following: (1) purchase of real property; (2) security measures; (3) receipt of gifts; (4) consultation with attorneys; (5) personnel matters; (6) any economic development; and (7) homeland security matters. The governing body must first convene in open session, identify one of the seven listed exceptions and cite the time and applicable exception. All final actions, decisions, or votes must be made in an open meeting. Any questions about open meetings may be directed to the Texas Municipal Legal Services Department at 512-231-7400.