

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

Date: August 25, 2021

Time: 09:00 A.M.

Place: Conference Room, 201 S. 38th Street, Killeen, Texas 76543 and public may view online at;
<https://global.gotomeeting.com/join/265619165> For best audio quality and to minimize bandwidth issues dial +1 (646) 749-3122 with access code 265-619-165 and mute your computer audio.

Agenda:

I. Roll Call

II. Public Comment

III. Consent Items:

1. Discuss and consider approval of minutes from regular meeting of July 28, 2021.
2. Discuss and consider approval of Financial Statements for July 2021.

IV. New Business:

1. Discuss and consider audit report for fiscal year 2020 /2021 and take the appropriate action.
2. Discuss and consider approval of bid to Cavender Grande Ford, in the amount of \$33,244.00 for the purchase of an F150 4x4 Pickup truck and take the appropriate action.
3. Discuss and consider awarding of bid for a submersible lift station pump to Precision Pump Systems, in the amount of \$72,000.00 for the purchase of a pump for Wastewater Plant 3 and take the appropriate action.
4. Discuss and consider approval of bid to Rehab & Maintenance Services, in the amount of \$38,000.00 for the final basin clean out project and take the appropriate action.
5. Discuss and consider awarding a bid to Elgin Separation Solutions/Norris Screen & Manufacturing, LLC, for a new Intake Brush guard, in the amount of \$67,400.00 and take the appropriate action.
6. Discuss and consider rejecting all bids for a new pumper truck and take the appropriate action.

V. Staff Reports:

1. Receive report from Wastewater Superintendent on wastewater plant operations.
2. Receive report from Deputy General Manager concerning capital projects and district operations.
3. Receive report from General Manager on finances; regulatory agencies and district operations.

VI. Items from the Board:

VII. Executive Session:

1. Discuss Personnel matters.

VIII. 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.