

August 28, 2020

The Bell County Water Control and Improvement District No. 1 of Bell County, Texas had a Special called Board meeting, at the office of the district located at 201 South 38th Street, Killeen, TX 76543, at 08:30a.m., on the 28th day of August 2020. The lone agenda item was to discuss and consider Order Calling Directors Election and take the appropriate action.

In attendance: Robert M. Jacobs, Board President; Don Farek, Vice President; Rob Robinson, Secretary; Allen Cloud, Director; Wallace Williams, Director (remote).

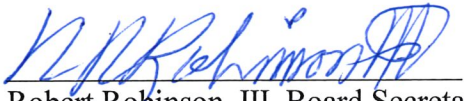
Mr. Robert Jacobs, Board President opened the meeting at 08:30am with no public comments.

Ricky Garrett, General Manager stated that Chapter 3 or the Texas Election Code states that all public entities with elected officials shall order an election.

Vice President Farek made a motion to approve the Order Calling Directors Election and seconded by Director Cloud. All members present voted in favor of the motion.

Meeting was adjourned at 08:35am.




Robert Robinson, III, Board Secretary