

August 31, 2022

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 09:00a.m., on the 31st day of August 2022.

In attendance: Blair Williams, Vice President; Rob Robinson, President; Sandra Blankenship, Secretary; Kenny Wells, Rich Grandy, Dale Treadway, John Fisher, Directors.

Absent: Brian Dosa, Fort Hood Representative.

Mr. Robert Robinson, Board President opened the meeting at 09:00am with no public comments.

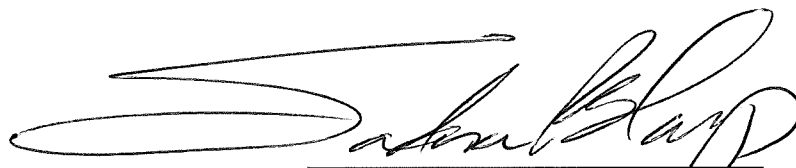
New Business: Discuss and consider Ordering a General Election per Texas Election Code for November 8, 2022 and take the appropriate action. A motion was made by Director Treadway ordering a general election for November 8, 2022 and seconded by Secretary Blankenship. All members present approved the motion unanimously.

The next item was to discuss and consider authorizing the General Manager to negotiate an Atmos Energy Corporation reimbursement agreement for a 6-inch metering station in support of the full capacity standby generation project for an amount not to exceed \$877,755.00 and take the appropriate action. Mr. Garrett, General Manager, that Atmos's total came in at \$770,000.00 and can charge up to an additional 20%. A motion was made by Secretary Blankenship authorizing the General Manager to negotiate a reimbursement agreement with Atmos Energy, not to exceed \$877,755.00 and seconded by Vice President Blair. All members present approved the motion unanimously.

General Manager Garrett reported that the EPA implemented guidelines three or so years back for PFAS and PFOS compounds, not exceeding 70 parts per trillion. PFOA have been detected in both lakes. The EPA has lowered the levels.

The Texas Rural Water Association (TRWA) has reached out to staff to let them know that EPA is seeking to designate these substances as hazardous. When this happens, water utilities could be eligible for cost recovery. WCID 1 will register with TRWA for future cost recovery.

Meeting was adjourned at 09:07am.



Sandra Blankenship, Board Secretary