

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

Date: August 26, 2020

Time: 09:00 A.M.

Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543 and public may view online at; <https://global.gotomeeting.com/join/464997501>. For best audio quality and to minimize bandwidth issues dial [+1 \(872\) 240-3311](tel:+18722403311) with access code [464-997-501](tel:+18722403311) and mute your computer audio.

Agenda:

I. Roll Call

II. Public Comment Period:

“Those wishing to make comment must download the public comment form from our website at www.wcid1.org, and submit the completed form by e-mail to Joann Culp at j.culp@wcid1.org. Those whose forms are received 30 minutes before the meeting start time will be given an opportunity to make comment. It’s encouraged that those wishing to comment use the phone number and pass code and mute their computer microphone for the best audio quality”.

III. Consent Items:

1. Discuss and consider approval of minutes from regular meeting of June 24, 2020.
2. Discuss and consider approval of minutes from special called meeting of July 08, 2020.
3. Discuss and consider approval of minutes from special called meeting of July 30, 2020.
4. Discuss and consider approval of Financial Statements for June and July 2020.
5. Discuss and consider approval of 2nd quarter Investment Report.

IV. New Business:

1. Discuss and consider appointing a new Secretary/Treasurer from the current board members and take the appropriate action.
2. Discuss and consider appointing new board member to the WCID 1 board from the candidates who submitted applications and take the appropriate action.
3. Discuss and consider audit report for fiscal year 2019 /2020 and take the appropriate action.
4. Discuss and consider Resolution 082620 adopting the Water Conservation Plan and Drought Contingency Plan and take the appropriate action.
5. Consider a resolution of the Board of Directors of Bell County Water Control and Improvement District No. 1 approving an addendum to the amended and restated water supply contract between the District and the City of Belton, Texas, relating to the Belton transmission system; approving such other actions as may be necessary or desirable with respect thereto; and providing an effective date and take the appropriate action.
6. Discuss and consider a bond order authorizing the issuance, sale and delivery of Bell County WCID No. 1 Water System Revenue Bonds in an amount not to exceed \$6,800,000 for improvements to the Belton Transmission System and take the appropriate action.

7. Discuss and consider approval of an updated agreement between the District, MGC Pure Chemicals America, Inc., and City of Killeen and take the appropriate action.
8. Discuss and consider approval of Change Order number 7 to the Stillhouse Construction Project and take the appropriate action.
9. Discuss and consider approval of Change Order number 1 to the Stillhouse Transmission Main Phase 2 project and take the appropriate action.

V. Staff Reports:

1. Receive a report from Wastewater Superintendent on daily operations.
2. Receive a report from the Deputy General Manager on daily operations.
3. Receive a report from the 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.