

December 19, 2018

The Board of Directors of Bell County Water Control and Improvement District No. 1 of Bell County, Texas met in Regular Session, open to the public, at the office of the district located at 201 South 38th Street, Killeen, TX 76543, at 09:00 a.m., on the 19th day of December 2018, and the roll was called of the duly constituted officers and members of the Board.

John Blankenship	President
Don Farek	Vice President
Robert M. Jacobs	Secretary
Allen Cloud	Director
Richard Young	Director
Richard Garrett	General Manager

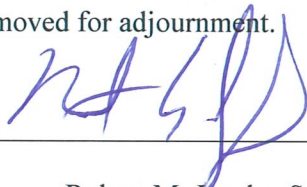
With all said members present except the following absentee(s): none, thus constituting a quorum. President Blankenship called the meeting to order at 9:00 am.

In attendance: Mr. Joe Hines, City of Harker Hts.; Mellisa Brown, Sandra Blankenship, Rosemarie Brown, Daryl Peters, Ruby Nova, and Dave Pinkerman, City of Killeen residents; Kyle Blankenship, Killeen Daily Herald; Lamar Lewis, Representative of Hugh Shines Office; David Olson, City of Killeen; and Shirley Fleming, City of Killeen Council member.

New business: First item was to discuss and consider pursuing legislation to amend the District Boundary and Board Representation and take the appropriate action. Ricky Garrett, General Manager, presented a power point highlighting recommendations for amended legislation. With the recommended changes the district is still bound by the applicable provisions of chapters 49 and 51 of the Water code. Special district Local Law Code 9005 will be amended but is still in place. The main focus is to have the boundary of the district increased, change of representation due to the expanded district boundary, and how representation will be handled going forward. After some intense discussion, a motion was made by Director Cloud to approve the item as presented and seconded by Secretary Jacobs. The motion carried 3 to 1 with Director Young voting against.

No other items from the Board.

09:40a.m. President Blankenship moved for adjournment.



Robert M. Jacobs, Secretary
Board of Directors

