

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

**Date: December 11, 2019**

**Time: 09:00 A.M.**

**Place: Conference Room, 5200 Waterworks Road, Belton, Texas 76513**

Agenda:

**I. Roll Call**

**II. Public Comment Period:**

Each person shall sign up in advance, may speak only one time, and such address shall be limited to three (3) minutes per item designated on sign up sheet.

**III. Consent Items:**

1. Discuss and consider approval of minutes from meeting of October 23, 2019.
2. Discuss and consider approval of Financial Statements for October and November 2019.

**IV. New Business:**

1. Discuss and consider awarding a contract for the interior and exterior cleaning and coating of two (2) wash water tanks at the Belton Water Plant to Champion Tank Services and take the appropriate action.
2. Discuss and consider awarding bids for chemicals and fuel and take the appropriate action.
3. Discuss and consider authorizing the General Manager to enter into an Interlocal Agreement with Bell County as the lead agency on the Aquifer Storage and Recovery feasibility study and take the appropriate action.
4. Discussion on final funding of the Stillhouse Water Plant Projects.
5. Discuss and consider approval of a Resolution to maintain 12 months of working capital balance on both funds and take the appropriate action.

**V Staff Reports:**

1. Receive report from the Deputy General Manager concerning operations of the water plant maintenance work performed and capital projects.
2. Receive report from Wastewater Superintendent on wastewater plant 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.