

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

Date: December 16, 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/811825173> . For best audio quality and to minimize bandwidth issues dial +1 (786) 535-3211 with access code **811-825-173 and mute your computer audio.**

Agenda:

I. Roll Call

II. Administer the Oath of Office to K-3 Director, Mr. Kenny Wells.

III. Consent Items:

1. Discuss and consider approval of minutes from meeting of November 17, 2020.
2. Discuss and consider approval of minutes of special meeting of November 12, 2020.
3. Discuss and consider approval of Financial Statements for November 2020.

IV. New Business:

1. Discuss and consider awarding a bid to TTG Utilities, Gatesville, Texas, in the amount of \$162,000.00 for replacement of (3) 36inch butterfly valves on transmission line and take the appropriate action.
2. Discuss and consider awarding a bid for the 36 inch water valve replacement on district’s settled water channel to Prime Spec Construction, Liberty Hill, Texas for \$125,500.00 and take the appropriate action.
3. Discuss and consider awarding the bid for filter media (Anthracite) removal and installation to Carbon Activated Corp., Houston, Texas, in the amount of \$108,000.00 and take the appropriate action.
4. Discuss and consider awarding a bid for the aeration basin #2 cleanout for wastewater treatment plant 1 to Rehab and Maintenance Services, Italy, Texas for \$32,500.00 and take the appropriate action.
5. Discuss and consider awarding a bid for one new pick up to Johnson Brothers Ford, Temple, Texas, in the amount of \$44,705.30 and take the appropriate action.

V Staff Reports:

1. Receive report from Wastewater Superintendent on wastewater plant operations.
2. Receive report from Deputy General Manager concerning capital projects and district operations.
3. Receive report from General Manager on finances; regulatory agencies and district operations.

VI. Items from the Board:

VII. Executive Session:

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.