

**Date: December 5, 2022**

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

**Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543, and public may view online at; <https://meet.goto.com/546165685> . For best audio quality and to minimize bandwidth issues dial: +1 (872) 240-3311 with access code 546-165-685 and mute your computer audio.**

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 signup sheet.

**III. Consent Items:**

1. Discuss and consider approval of minutes from meeting of October 24, 2022.
2. Discuss and consider approval of minutes from meeting of November 14, 2022.
3. Discuss and consider approval of Financial Statements for October 2022.

**IV. New Business:**

1. Oath of Office for newly elected Board Members, Ricky Wilson, Precinct 1; Rob Robinson, Precinct 6.
2. Election of Officers of the Board for next two-year term.
3. Discuss and consider the resignation of Vice President Williams and take the appropriate action.
4. Discuss approach to filling Director vacancy for Precinct 7.
5. Discuss and consider authorizing the General Manager to proceed with the necessary project components including the design-build contract with Rpower, Woodlands, Texas, the Atmos metering station and the Oncor transformer purchase in the not to exceed amount of \$15,997,700 to complete the 10-Megawatt standby generation project and take the appropriate action.

**V. Staff Reports:**

1. Receive report from Wastewater Superintendent on wastewater 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. Executive Session:**

1. Discuss personnel matters.

**VII. 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.