

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

**Date: February 28, 2018**

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

**Place: Conference Room, 201 South 38<sup>th</sup> Street, Killeen, Texas 76543**

Agenda:

**I. Roll Call**

**II. Consent Items:**

1. Discuss and consider approval of minutes from previous meeting of January 24<sup>th</sup> and January 31, 2018.
2. Discuss and consider approval of Financial Statements for January 2018.

**III. New Business:**

1. Discuss and consider an order calling a directors election and take the appropriate action.
2. Discuss and consider appointment of an Auditor for fiscal year May 2017 through April 2018 and take the appropriate action.
3. Discuss and consider change order from Shelton and Shelton Plumbing for additional pipe and fittings for the miscellaneous Large Valve Replacement Project in the amount of \$13,740.00 and take the appropriate action.
4. Discuss and consider awarding a bid for the Intake Tunnel Project at the Water Treatment Plant and take the appropriate action.
5. Discuss and consider Resolution 022818 adopting the Water Conservation Plan and Drought Contingency Plan and take the appropriate action.
6. Discuss and consider approval of service agreement from 5-Electric, approve new contract for electricity beyond June 2021 and take the appropriate action.
7. Discuss and consider a change order from Archer Western Construction for a change in coating material for the digester repairs as part of the South Plant Improvements in the amount of \$12,662.00, as outlined in the settlement agreement executed on November 2, 2017. There is no charge to the district for this contract change and take the appropriate action.
8. Discuss and consider approval of change order #2 from CSA Contractors in the not to exceed amount of \$14,214.00 for additional conduit and take the appropriate action.
9. Discuss and consider approval of change order #3 from CSA Contractors in the amount of a credit for a minimum of \$10,000.00 for a reduction in the linear footage of perimeter fencing and take the appropriate action.

**IV Staff Reports:**

1. Receive report from Water Superintendent concerning operations of the water plant maintenance work performed and capital projects.
2. Receive report from General Manager on finances; regulatory agencies and district operations.

**V. Items from the Board:**

**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.