

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

Date: February 27, 2019

Time: 09:00 A.M.

Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543

Agenda:

I. Roll Call

II. Consent Items:

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

III. New Business:

1. Discuss and consider awarding a bid for Water Plant 1 & 2 wash water tank rehab at the Water Plant to Texas Tank Services (Whitehouse, Texas) and take the appropriate action.
2. Discuss and consider awarding a bid for a new auger/litter conveyor for the Compost Facility to Jim Friederich Equipment Sales (Chandler Texas) and take the appropriate action.
3. Discuss and consider awarding a bid for the Water Plant 2 electrical service upgrade to T-Morales and take the appropriate action.
4. Discuss and consider awarding a bid to Encore Fence of Temple, Texas to replace approximately 1520 feet of fence on the north and east side of Plant 1 and take the appropriate action.
5. Discuss and consider awarding a bid for two (2) new pickup trucks to Truck City Ford, Buda, Texas in the amount of \$59,595.35 and take the appropriate action.
6. Discuss and consider authorizing the General Manager to purchase one F-550 pickup truck in the not to exceed amount of \$60,000.00 and take the appropriate action.
7. Discuss and consider appointment of an Auditor for fiscal year May 2018 through April 2019 and take the appropriate action.
8. Discuss and consider draft legislation amending the district boundary and establishing precincts or wards for newly elected board representatives 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 Wastewater Maintenance Supervisor on wastewater plant operations.
3. 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.