

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

Date: February 22, 2023

Time: 09:00 A.M.

Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543, and public may view online at; <https://www.microsoft.com/microsoft-teams/join-a-meeting>. Meeting ID: 218 011 280 919 Passcode: ZxAt8F

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 January 25th, 2023.
2. Discuss and consider approval of Financial Statements for January 2023.

IV. New Business:

1. Oath of Office for newly appointed Board Member, Dr. Joyce Jones, Precinct 7.
2. Discuss and consider amending the water and wastewater budgets as appropriate based on realistic flow projections and take the appropriate action.
3. Discuss and consider awarding a proposal to Pure Technologies to utilize “Sahara” technology to inspect the 24-inch portion of the Stillhouse Transmission main in the amount of \$34,000 and take the appropriate action.

V. Staff Reports:

1. Receive report from Wastewater Superintendent on wastewater operations.
2. Receive report from Operations 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:

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.