

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

**Date: February 26, 2020**

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

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

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 sign up sheet.

**III. Consent Items:**

1. Discuss and consider approval of minutes from regular meeting of January 22, 2020.
2. Discuss and consider approval of Financial Statements for January 2020.

**III. New Business:**

1. Discuss and consider Board of Directors liability coverage and take the appropriate action.
2. Discuss and a consider approval of the Water/Wastewater budget amendments and take the appropriate action.
3. Discuss and consider awarding a bid for the Elevated Gravity Interceptor Expansion Joint Project to PrimeSpec Construction, in the amount of \$289,720.00 and take the appropriate action.
4. Discuss and consider awarding a bid for the Aeration Basin Project to Archer Western Contractors, Austin, Texas, in the amount of \$1,961,000.00 and take the appropriate action.
5. Discuss and consider approval of the proposed district boundary and take the appropriate action.

**V Staff Reports:**

1. Receive report from the Deputy General Manager concerning operations of the water plant maintenance work performed and capital projects.
2. Receive report from Wastewater Superintendent on wastewater plant 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.