

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

Date: January 25, 2017

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 December 21, 2016.
2. Discuss and consider approval of Financial Statements for December 2016.
3. Discuss and consider approval of 2016 4th quarter Investment Reports.

III. New Business:

1. Discuss and consider awarding a bid for concrete paving at the District’s Wastewater Facilities and take the appropriate action.
2. Discuss and consider awarding a bid for Water Plant #2 Baffle Walls and take the appropriate action.
3. Discuss and consider Change Order #6 of the South Plant Improvement Project, in the amount of \$19,532.00, and take the appropriate action.

IV Staff Reports:

1. Receive report from Safety-Compliance Officer concerning operations of the wastewater plants to include flows; maintenance work performed and safety and training items.
2. Receive report from Water Superintendent concerning operations of the water plant maintenance work performed and capital projects.
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.