

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

Date: January 23, 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 December 12, 2018 and December 19, 2018.
2. Discuss and consider approval of Financial Statements for December 2018.
3. Discuss and consider approval of 4th Quarter Investment Report.

III. New Business:

1. Discuss and consider disposal of all surplus inventory of WCID 1 and take the appropriate action.
2. Discuss and consider awarding a bid repairing and recoating a portion of the 4 million gallon clearwell at the Water Plant to DN Tanks and take the appropriate action.
3. Discuss and consider reconfirmation of expansion of the district boundary and take the appropriate action.
4. Discuss and consider any changes to the December 19, 2018 item regarding expansion of the district boundary, board representation and board selection process and take the appropriate action.
5. Discuss and recommend authorizing the General Manager a not to exceed budget of \$25,000.00 for legal, advertising, and administrative services to further the board direction of expanding its boundaries 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.
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.