

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

**Date: January 24, 2018**

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

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

Agenda:

**I. Roll Call**

**II. Consent Items:**

1. Discuss and consider approval of minutes from previous meeting of November 15, 2017.
2. Discuss and consider approval of Financial Statements for December 2017.
3. Discuss and consider approval of 2017 4th quarter Investment Reports.

**III. New Business:**

1. Discuss and consider final payment to Archer Western Construction Company, Inc. in the amount of \$561,058.83 for completing the digester repairs and all remaining South Wastewater plant improvements and take the appropriate action.
2. Discuss and consider Resolution 012418 adopting the Water Conservation Plan and Drought Contingency Plan 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 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.