

BELL COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

Date: January 24, 2024

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: 211 093 313 280

Passcode: dCX5jX

Agenda:

I. Roll Call

II. Public Comment:

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 regular meeting of December 6, 2023.
2. Discuss and consider approval of Financial Statements for November and December 2023.
3. Discuss and consider approval of 4th Quarter Investment Reports for 2023.

IV. New Business:

1. Discuss and consider approval of bid to Big Chief Distributing, Killeen, Texas for water and wastewater fuel delivery at approximately \$25,000 annually and take the appropriate action.
2. Discuss and consider approval of Fence Replacement project to Fence USA in the amount of \$13,650 and take the appropriate action.
3. Discuss and consider entering into a non-disclosure agreement with Edmonton Power Corporation for long term water supply and take the appropriate action.

V. Staff Reports:

1. Receive report from Wastewater Superintendent on wastewater plant 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:

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.