

Bell County Water Control & Improvement District No. 1

Date: July 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: 250 632 510 045

Passcode: zMjxY8

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 June 26, 2024.
2. Discuss and consider approval of minutes from called meeting of July 11, 2024.
3. Discuss and consider approval of Financial Statements for June 2024.
4. Discuss and consider approval of 2nd Quarter 2024 Investment Reports.

IV. New Business:

1. Special Recognition.
2. Discuss and consider a resolution confirming continuance of the district's Investment Policy and take the appropriate action.
3. Discuss and consider awarding the bid for the Belton Water Treatment Plant Gas Line Project to Air Mechanical, Moody, Texas in the amount of \$216,079.00 and take the appropriate action.
4. Discuss and consider awarding a lease agreement for a new loader for the Compost Facility to Romco Equipment, Round Rock, Texas in the amount of \$6,606.70 per month and take the appropriate action.
5. Discuss and consider approval of a purchase order for the Plant 4 Rapid Mix Assembly Replacement Project to Philadelphia Mixing Solutions, Palmyra, Pennsylvania in the amount of \$117,049.00 and take the appropriate action.
6. Discuss and consider authorizing repairs for a submersible lift station pump to Austin Armature Works in the amount of \$35,249.25 for the Wastewater Treatment Plant 3 and take the appropriate action.
7. Distribute copies of applications to Board of Directors for review.

V. Staff Reports:

1. Receive report from Capital Projects Manager concerning capital projects and district operations.
2. Receive report from Deputy General Manager concerning operations and regulatory agencies.
3. Receive report from General Manager on finances 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.