

July 30, 2020

The Bell County Water Control and Improvement District No. 1 of Bell County, Texas had a Special called Board meeting, at the office of the district located at 201 South 38th Street, Killeen, TX 76543, at 08:30a.m., on the 20th day of July 2020. The lone agenda item was to discuss and consider Letter of Resignation from Board Secretary Richard Young and take the appropriate action.

In attendance: Robert M. Jacobs, Board President; Don Farek, Vice President; Rob Robinson, Director; and Allen Cloud, Director.

Mr. Robert Jacobs, Board President opened the meeting at 08:30am with no public comments.

President Jacobs thanked Mr. Young for his time on the board and appreciated that Mr. Young tendered his letter of resignation, as required by code, to fulfill his ongoing business ventures. Vice President Farek, and Directors Cloud and Robinson also thanked Mr. Young for his time on the board and for his knowledge shared.

Vice President Farek made a motion to accept Mr. Richard Young's Letter of Resignation and seconded by Director Cloud. All members present voted in favor of the motion.

Meeting was adjourned at 08:35am.





For Board Secretary