

June 10, 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 38<sup>th</sup> Street, Killeen, TX 76543, at 08:30a.m., on the 10th day of June 2020. The lone agenda item was to discuss possible action regarding Department of the Army lease and agreements.

In attendance: Robert M. Jacobs, Board President; Don Farek, Board Vice-President; Richard (Dick) Young, Board Secretary; Rob Robinson, Director; Trish Ferguson, Attorney via webcam.

Mr. Robert Jacobs, Board President opened the meeting at 08:26am with no public comments and board went into executive session at 08:27am.

Board reconvened back in open session at 08:52am.

Board approved a Resolution to authorize the General Manager to notify the Corps of engineers of our intent to renegotiate an operation and lease agreement. A motion was made by Secretary Young to approve the resolution and seconded by Vice President Farek. All members present voted in favor of the motion.

Meeting was adjourned at 08:53am.



  
Richard Young, Board Secretary