

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

Date: June 27, 2018

Time: 09:00 A.M.

Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543

Agenda:

I. Roll Call

II. Consent Items:

1. Discuss and consider approval of minutes from previous meeting of May 16, 2018.
2. Discuss and consider approval of Financial Statements for May 2018.

III. New Items:

1. Discuss and consider Installation of Officers to the Board of Directors to serve from June 27, 2018 to May 2020 and take the appropriate action.
2. Discuss and consider awarding a bid to replace headworks grating at Wastewater Plant 1 to National Grating, in the amount of \$60,475.60 and take the appropriate action.
3. Discuss and consider a Resolution authorizing the second amendment to Amended and Restated Water Supply Contract by and between Bell County Water control and Improvement District No. 1 and the City of Belton, Texas, and take the appropriate action.
4. Discuss and consider awarding a locate project to Half Associates, Austin, Texas on the basis of their proposal for subsurface utility engineering in the not to exceed amount of \$9,812.50, and take the appropriate action.
5. Discuss and consider awarding a survey project to Ronald Carroll Surveyors, Temple, Texas on the basis of their proposal for surveying located pipeline and easement locations south and west of Lake Belton Water Plant in the not to exceed amount of \$9,715.00, and take the appropriate action.
6. Discuss and consider authorizing the district’s General Manager to enter into an engineering agreement with CDM-Smith for the necessary planning and design work to replace the electrical switchgear at Water Plant 2, not to exceed the amount of \$100,300.00 and take the appropriate action.
7. Discuss and consider awarding change order #3 from CSA Contractors for a net credit of \$4,205.00 for changes to the Stillhouse Plant construction contract and take the appropriate action.
8. Discuss and consider final resolution form Texas Parks & Wildlife, in the amount of \$4,796.80 and take the appropriate action.

IV. Staff Reports:

1. Receive report from Water Plant Coordinator concerning operations of the water plant maintenance work performed and future maintenance projects.
2. Receive report from General Manager on finances; regulatory agencies and district operations.

V. Items from the Board:

1. General Manager annual review.

VII. Executive Session:

1. Discuss personnel matters.

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.