

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

Date: June 24, 2020

Time: 09:00 A.M.

Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543 and public may view online at; <https://global.gotomeeting.com/join/464997501>. For best audio quality and to minimize bandwidth issues dial [+1 \(872\) 240-3311](tel:+18722403311) with access code [464-997-501](tel:464997501) and mute your computer audio.

Agenda:

I. Roll Call

II. Public Comment Period:

“Those wishing to make comment must download the public comment form from our website at www.wcid1.org, and submit the completed form by e-mail to Joann Culp at j.culp@wcid1.org. Those whose forms are received 30 minutes before the meeting start time will be given an opportunity to make comment. It’s encouraged that those wishing to comment use the phone number and pass code and mute their computer microphone for the best audio quality”.

III. Consent Items:

1. Discuss and consider approval of minutes from regular meeting of May 27, 2020.
2. Discuss and consider approval of minutes from special called meeting of June 10, 2020.
3. Discuss and consider approval of Financial Statements for May 2020.

III. New Business:

1. Discuss and consider awarding a bid to Lonestar Truck Group for a new Roll off Truck, in the amount of \$91,836.59 and take the appropriate action.
2. Discuss and consider awarding a bid to Ring-O-Matic for a new vacuum trailer, in the amount of \$97,481.00 and take the appropriate action.
3. Discuss and consider update to the Investment Policy and take the appropriate action.
4. Discuss and consider retail water customer rate increase and take the appropriate action.
5. Receive a report from Ricky Garrett, General Manager, on status of cash reserve funds.

V. Staff Reports:

1. Receive report from General Manager on finances; regulatory agencies and district operations.

VI. Items from the Board:

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.