

Date: June 22, 2022

Time: 09:00 A.M.

Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543, and public may view online at; <https://meet.goto.com/539322461>. For best audio quality and to minimize bandwidth issues dial **+1 (646) 749-3122 with access code **539-322-461** and mute your computer audio.**

Agenda:

I. Roll Call

II. Public Comment Period:

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 meeting of May 25, 2022.
2. Discuss and consider approval of Financial Statements for May 2022.

IV. New Business:

1. Discuss and consider a bond order authorizing the issuance, sale and delivery of Bell County WCID No. 1 water system revenue bonds, series 2022-A in accordance with certain parameters; prescribing the terms and provisions thereof; making provisions for the payment of the interest thereon and the principal thereof; authorizing the execution and delivery of documents and agreements in connection therewith; and containing other provisions relating to the subject and take the appropriate action.
2. Discuss and consider adopting a resolution approving addendums to the water supply contracts between the District and certain customers of the water supply system relating to the Lake Belton Water Treatment Plant and the series 2022A bonds; approving such other actions as may be necessary or desirable with respect thereto; and providing an effective date.
3. Discuss and consider approval for the new NPW Pump for the South Wastewater Treatment Plant to Pump Mechanical Technical Services in the amount of \$42,397.00 and take the appropriate action.
4. Discuss and consider ratification for the Plant 2 filter media installation order with SNR Technology, in the amount of \$57,418.20 and take the appropriate action.
5. Discuss and consider request from DMB development company for un-allocated water right in Lake Stillhouse and take the appropriate action.

V. Staff Reports:

1. Receive report from Wastewater Superintendent on wastewater operations.
2. Receive report from Deputy General Manager concerning capital projects and district operations.
3. 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.