

Bell County Water Control & Improvement District No. 1

Date: June 26, 2024

Time: 09:00 A.M.

Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543, and public may view online at; <https://www.microsoft.com/microsoft-teams/join-a-meeting>. Meeting ID: 255 903 100 389

Passcode: LcNEEi

Agenda:

I. Roll Call

II. Mr. Treadway Resignation

III. Public Comment:

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.

IV. Consent Items:

1. Discuss and consider approval of minutes from regular meeting of May 29, 2024.
2. Discuss and consider approval of Financial Statements for May 2024.

V. New Business:

1. Special Recognition
2. Discuss and consider the purchase of a 2024 Roll Off truck to Volvo-Mack, Waco, Texas in the amount of \$222,505.00 plus TT&L and take the appropriate action.
3. Discuss and consider awarding the bid for a new maintenance building at the South WWTP to Ty Butler, Killeen, TX in the amount of \$44,260 and take the appropriate action.
4. Discussion and possible action on filling the Board Director seat vacated by Mr. Treadway.

VI. Staff Reports:

1. Receive report from Operations Manager concerning capital projects and district operations.
2. Receive report from Deputy General Manager concerning operations and regulatory agencies.
3. Receive report from General Manager on finances and district operations.

VII. Items from the Board

VIII. Executive Session

IX. 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.