

BELL COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

Date: March 27, 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: 257 404 161 664: Yqs9Ck

Agenda:

I. Roll Call

II. 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.

III. Consent Items:

1. Discuss and consider approval of minutes from regular meeting of February 28, 2024.
2. Discuss and consider approval of minutes from called meeting of March 14, 2024.
3. Discuss and consider approval of Financial Statements for February 2024.

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 2024 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 a purchase contract and a paying agent/registrar agreement; and containing other provisions relating to the subject, and take the appropriate action.
2. Discuss and consider 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 2024 bonds; approving such other actions as may be necessary or desirable with respect thereto; and providing an effective date and take the appropriate action.
3. Discuss and consider appointment of Auditor(s) and take the appropriate action.

V. Staff Reports:

1. Receive report from Wastewater Superintendent on wastewater plant operations.
2. Receive report from Operations 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:

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.