

BELL COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

**Date: May 29, 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: 280 337 286 640**

**Passcode: RdGvse**

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 April 24, 2024.
2. Discuss and consider approval of Financial Statements for April 2024.

**IV. New Business:**

1. Discuss and consider the purchase of a 2024 I&E Service Truck to Jim Turner Chevrolet, McGregor, Texas in the amount of \$69,385 plus TT&L and take the appropriate action.
2. Discuss and consider authorizing the General Manager to negotiate a contract with CDM-Smith for the necessary engineering and design services associated with the Lake Belton Water Plant upgrades and capacity addition in the not to exceed amount of \$8,860,825 and take the appropriate action.
3. Discussion of WCID 1 employee benefit package and possible action.

**V. 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.

**VI. Items from the Board**

**VII. 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.