

May 30, 2019

The Board of Directors of Bell County Water Control and Improvement District No. 1 of Bell County, Texas met in Regular Session, open to the public, at the office of the district located at 201 South 38th Street, Killeen, TX 76543, at 08:30 a.m., on the 30th day of May 2019, and the roll was called of the duly constituted officers and members of the Board.

John Blankenship	President
Don Farek	Vice President
Robert M. Jacobs	Secretary
Allen Cloud	Director
Richard Young	Director
Richard Garrett	General Manager

With all said members present except the following absentee(s): none, thus constituting a quorum. President Blankenship called the meeting to order at 8:30 am.

In attendance: Mr. Robinson, resident of Harker Hts.

New business: First item was to discuss and consider approval for crane purchase from Citadel Crane not to exceed \$15,000.00 and take the appropriate action. Mr. Garrett, General Manager, discussed the details of the used crane, informed the board that a crane specialist inspected the crane and stated that it would be a really good deal for the district. There is about \$1500 - \$2000 of repairs needed. Mr. Garrett stated that the district needs crane service several times a year and this would be a great piece of equipment to have on hand. A motion was made by Director Young to approve the purchase of the crane and seconded by Secretary Jacobs. All members present voted in favor of the motion.

08:35a.m. President Blankenship moved for adjournment.



Robert M. Jacobs, Secretary
Board of Directors

