

November 17, 2022

The Bell County Water Control and Improvement District No. 1 of Bell County, Texas had a Special called Board meeting, at the office of the district located at 201 South 38th Street, Killeen, TX 76543, at 09:00a.m., on the 17th day of November 2022 and the roll was called of the duly constituted officers and members of the Board.

Robert R Robinson	President	Richard Grandy	Director
Blair Williams	Vice President	Dale Treadway	Director
Sandra Blankenship	Secretary	Brian Dosa	Fort Hood Representative
John Fisher	Director	Ricky Garrett	General Manager
Kenny Wells	Director		

Public attendees were Ricky Wilson, District 1 candidate.

With all said members present except the following absentee(s): Dale Treadway, thus constituting a quorum.

There being no public comment, President Robinson called the meeting to order at 9:00 am.

At 09:04am, Director Treadway joined the meeting.

New Business:

Pursuant to Section 67.004 of the Texas Election Code, a meeting must be conducted to canvass the general election of November 8, 2022. Mr. Robinson, Board President asked Secretary Blankenship, Vice-President Blair and Director Wells to verify the results of the election votes. Upon verification, Secretary Blankenship called out the official total count:

Precinct One (1)		Precinct Six (6)	
Ricky Wilson	3,268	Rob Robinson	2,446
John Fisher	2,564	Charles L. Wilson, Jr.	1,949
Total votes:	5,832		4,395

Next item of business was to discuss and consider authorizing the General Manager to enter into a professional services agreement with Ron Carroll Surveyors, Inc., in the not to exceed amount of \$34,000 for their assistance in re-establishing the easements necessary to move forward with the 6-inch natural gas line installation and take the appropriate action. Mr. Garrett, General Manager stated that there are 15 parcels on the US Corps easement that are affected. After a brief discussion, Vice President Blair made a motion to authorize the General Manager to enter into the professional agreement with Ron Carroll and seconded by Director Grandy. All members present approved the motion unanimously.

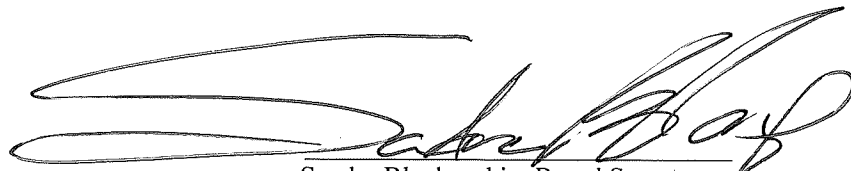
President Robinson stated that both new board members would be sworn in at the December regular board meeting.

Board member comments: Director Wells thanked Director Fisher for his time and knowledge on the board. Secretary Blankenship mentioned the gift bags for the December meeting.

Meeting was adjourned at 09:10am.



(Seal)


Sandra Blankenship, Board Secretary