

Date: November 17, 2022

Time: 09:00am.

Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543, and public may view online at; <https://meet.goto.com/290583869> For best audio quality and to minimize bandwidth issues dial: +1 (646) 749-3122 with access code 290-583-869 and mute your computer audio.

I. Roll Call

II. Public Comment Period:

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. New Business:

1. Pursuant to Section 67.004 of the Texas Election Code, a meeting must be conducted to canvass the general election of November 8, 2022.
2. 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.

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.