

**Bell County Water Control & Improvement District No. 1**  
**“Board of Directors Meeting”**

**Date: November 17, 2020**

**Time: 09:00 A.M.**

**Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543 and public may view online at; <https://global.gotomeeting.com/join/701218325> . For best audio quality and to minimize bandwidth issues dial +1 (669) 224-3412 with access code 701-218-325 and mute your computer audio.**

**Agenda:**

**I. Roll Call**

**II. Consent Items:**

1. Discuss and consider approval of minutes from meeting of October 28, 2020.
2. Discuss and consider approval of Financial Statements for October 2020.

**III. New Business:**

1. Discuss and consider rejecting a bid to Prime Spec Construction, in the amount of \$230,000 for replacement of (3) 36inch valves on main distribution line and take the appropriate action.
2. Discuss and consider approval of change order #2 on Stillhouse Transmission Main Phase 1, for a credit from Mclean Construction, in the amount of \$192,765.50 and take the appropriate action.
3. Discuss and consider approval of change order #2 on Stillhouse Transmission Main Phase 2, for a credit from Mclean Construction, in the amount of \$199,769.00 and take the appropriate action.
4. Discuss and consider approving Canvass of General Election held on November 12, 2020 and take the appropriate action.
5. Discuss and consider administering Oath of Office to the Board of Directors to serve from January 2021 for either 2 or 4 year terms and take the appropriate action.
6. Discussion and action for election of Board Officers.
7. The newly seated board will draw lots to determine which four directors will serve a four year term and which three directors will serve a two year term.

**IV Staff Reports:**

1. Receive report from General Manager on finances; regulatory agencies and district operations.

**V. Items from the Board:**

**VI. Executive Session:**

**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.