

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

Date: October 23, 2019

Time: 09:00 A.M.

Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543

Agenda:

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 sign up sheet.

III. Consent Items:

1. Discuss and consider approval of minutes from meeting of September 25, 2019.
2. Discuss and consider approval of Financial Statements for September 2019.
3. Discuss and consider approval of 3rd quarter Investment Reports.

IV. New Business:

1. Discuss and consider awarding the Phase II Stillhouse transmission main project to McLean Construction, Killeen, Texas in the amount of \$10,239,084.50 and take the appropriate action.
2. Discuss and consider participating in Phase I of a potentially 3 part study to determine the feasibility of aquifer storage and recovery in Bell County in the not to exceed amount of \$8,333.00 to Intera Incorporated and take the appropriate action.
3. Discuss and consider awarding a semi-annual bid for grinding at the Compost Facility to Austin Wood Recycling, Cedar Park, in the amount of 28,390.00 and take the appropriate action.
4. Discuss and consider awarding a semi-annual bid for grinding at the Copperas Cove Compost Facility to Austin Wood Recycling, Cedar Park, in the amount of \$41,100.00 and take the appropriate action.

V Staff Reports:

1. Receive report from the Deputy General Manager concerning operations of the water plant maintenance work performed and capital projects.
2. Receive report from Wastewater Superintendent on wastewater plant operations.
3. Receive report from General Manager on finances; regulatory agencies and district operations.

VI. Items from the Board:

VII. Executive Session:

1. Discuss Personnel matters.

VIII. 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.