

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

**Date: October 27, 2021**

**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/200691773>. For best audio quality and to minimize bandwidth issues dial +1 (872) 240-3412 with access code 200-691-773 and mute your computer audio.**

Agenda:

**I. Roll Call**

**II. Consent Items:**

1. Discuss and consider approval of minutes from meeting of September 22, 2021.
2. Discuss and consider approval of Financial Statements for September 2021.
3. Discuss and consider approval of 3<sup>rd</sup> Quarter Investment Reports.

**III. New Business:**

1. Discuss and consider an Engagement Agreement between Bickerstaff Heath Delgado Acosta, LLP and the district for redistricting services, in the amount of \$34,656.00 and take the appropriate action.
2. Discuss and consider awarding a transformer replacement contract to Power Quality Engineering (PQE) in the not to exceed amount of \$75,411.00 to replace one of the two primary transformers at Wastewater Plant 1 damaged during a recent storm event and take the appropriate action.
3. Discuss and consider authorizing the General Manager to enter into a professional engineering agreement with Mark Perkins of Perkins Engineering for the preliminary engineering work needed to rehabilitate the aerobic digesters at Wastewater Plant 1 and take the appropriate action.
4. Receive a report from L5E (the 5 group) on backup generation and take the appropriate action.
5. Board Discussion of Aquifer Storage & Recovery (ASR)

**IV Staff Reports:**

1. Receive report from Wastewater Superintendent on wastewater operations.
2. Receive report from Deputy General Manager concerning capital projects and district operations.
3. Receive report from General Manager on finances; regulatory agencies and district operations.

**V. Items from the Board:**

**VI. Executive Session:**

1. Discuss matters authorized under Texas Government Code Chapter 551 as necessary.

**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.