

# BELL COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1



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## Bell County Water Control & Improvement District No. 1 "Board of Directors Meeting"

201 S. 38TH ST.  
KILLEEN, TX 76543  
(254) 501-9243  
(254) 519-4261 FAX  
WWW.WCID1.ORG

**Date:** October 27, 2017

**Time:** 09:30 A.M.

**Place:** Conference Room, 201 South 38<sup>th</sup> Street, Killeen, Texas 76543

### **I. New Business:**

1. Discuss and consider close out documents for South Wastewater Plant #3 and take the appropriate action.

### **II. 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, the Board may convene a closed session to discuss any matter listed on the agenda without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.