

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

**Date: June 10, 2020**

**Time: 08:30 A.M.**

**Place:** Conference Room, 201 South 38<sup>th</sup> Street, Killeen, Texas 76543 and public may view online at; <https://global.gotomeeting.com/join/559101517>  
For best audio quality and to minimize bandwidth issues dial +1 (571) 317-3122 with access code 559-101-517 and mute your computer audio.

**Agenda:**

**I. Roll Call**

**II. Public Comment Period:**

“Those wishing to make comment must download the public comment form from our website at [www.wcid1.org](http://www.wcid1.org), and submit the completed form by e-mail to Joann Culp at [j.culp@wcid1.org](mailto:j.culp@wcid1.org). Those whose forms are received 30 minutes before the meeting start time will be given an opportunity to make comment. It’s encouraged that those wishing to comment use the phone number and pass code and mute their computer microphone for the best audio quality”.

**III. New Business:**

1. Consult with attorney regarding pending legal issues with the Department of Army.
2. Possible action regarding Department of Army lease and agreements.

**IV. Executive Session:**

**V. 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.