

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

**Date: December 5, 2019**

**Time: 08:00 A.M.**

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

**I. New Business:**

1. Discuss and consider approval for employee health care plan year to move to January 1, 2020 to December 31, 2020 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.