

BELL COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

**Date: March 14, 2024**

**Time: 8:30 A.M.**

**Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543, and public may view online at; <https://www.microsoft.com/microsoft-teams/join-a-meeting>. Meeting ID: 266 007 227 592**

**Passcode: H3cPmj**

Agenda:

**I. Roll Call**

**II. Public Comment:**

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 signup sheet.

**III. New Business:**

1. Discuss and consider purchase approval of twenty two Series 300 Ton Mount Vacuum Regulators-500 pound per day with rate valve to DPC Industries in the amount of \$70,400 and take the appropriate action.
2. Discuss and consider purchase approval of sixteen Blue-White M4 FlexPro Peristaltic Pumps in the amount of \$99,520 and take the appropriate action.

**IV. Items from the Board:**

**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, 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.