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