

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

Date: May 30, 2019

Time: 08:30 A.M.

Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543

I. New Business:

1. Discuss and consider approval for crane purchase from Citidel Crane not to exceed \$15,000.00 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.