

February 22, 2017

The Board of Directors of Bell County Water Control and Improvement District No. 1 of Bell County, Texas met in Regular Session, open to the public, at the office of the District located at 201 South 38th Street, Killeen, TX 76543, at 09:00 a.m., on the 22nd day of February 2017, and the roll was called of the duly constituted officers and members of the Board.

John Blankenship	President
Don Farek	Vice President
Robert M. Jacobs	Secretary
J Michael Miller	Director
Allen Cloud	Director
Richard Garrett	General Manager

With all said members present except the following absentee(s): J. Michael Miller, thus constituting a quorum. President Blankenship called the meeting to order at 9:02 am.

The first item of business was the consent items, which included minutes of the regular Board Meeting, held on January 25, 2017, and January Financial Statements. Pam Oakes, Accountant, went over the financial report. A motion was made by Director Cloud to approve the consent items, and seconded by Secretary Jacobs. All members present voted in favor of the motion.

The next item of business was new business: Discuss and consider a Resolution amending and confirming continuance of the District's Investment Policy and take the appropriate action. Ricky Garrett, General Manager, stated that an annual review of the Investment Policy is required by the Texas Public Funds Investment Act and that there are no changes to the existing policy. A motion was made by Secretary Jacobs to approve the Resolution and seconded by Vice President Farek. All members present voted in favor of the motion.

The next item was to discuss and consider awarding a bid for the intake tunnel project at the Water Treatment Plant, and take the appropriate action. Ricky Garrett, General Manager, recommended using the same contractor that was used before and they were the low bidder. There is \$185,000.00 approved in the current years' budget and the low bid was \$76,950.00. A motion was made by Secretary Jacobs to award the bid to US Underwater Services for the amount of \$76,950.00 and seconded by Director Cloud. All members present voted in favor of the motion.

Staff Reports: Wayne Lovett, Safety-Compliance Officer informed the board that Plant flows were up due to the amount of rain received. Plant 1 averaged 26mgd after this past rain event. The 2nd thickener rebuild is underway. The chlorine pad has been poured for the Re-use chlorinator. Transition of staff duties is going well. Plant 3 required annual testing reduction was approved by the TCEQ.

Keith Baker, Water Plant Superintendent, informed the board that for the month of February, an average of 23.5mgd was treated. The lake level is approximately 2 foot above normal level. The baffle wall project got underway; project should be completed by June 2017. On February 28th, TTG Utilities starts on the valve replacement on main transmission line. The Cla valve for

terminal control is expected to arrive early March. Plant 1 switchgear and Plant 2 electrical wiring project is to start next week. South Plant upgrade project substantial completion is expected for 1st part of March 2017. Plant 1, 38th Street, headworks project is underway.

Ricky Garrett, General Manager, introduced Mr. Brad Burnett, Brazos River Authority; Mr. Allen Woelke, CDM-Smith Engineering, and Mr. Charles Ferguson, retired, Corps of Engineer. A map of the most current district boundaries was shown on a power point slide. The last recorded update was in 1983. Mr. Yowell's length of service to the district was shared with all. An update was given for the Stillhouse Water Plant project. The environmental study is approximately 80% complete; pipeline final design is 60% complete; construction time has gone from 24 to 30 month for completion.

At 09:30a.m., the Board went into executive session to discuss right of way acquisitions and easements.

At 10:18a.m., the Board reconvened back in open session. No vote or decision made.

Items from the Board: none noted.

At 10:25 President Blankenship moved for adjournment.



A handwritten signature in blue ink, appearing to read 'R. Jacobs', is written over a horizontal line. The signature is fluid and cursive.

Robert M. Jacobs, Secretary
Board of Directors