

January 31, 2018

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 31st day of January 2018, 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): none, thus constituting a quorum. President Blankenship called the meeting to order at 9:00 am.

New business: Discuss and consider a change order from TTG Utilities for additional pipe and fittings for the Terminal Control Cla-Valve Project in the amount of \$26,943.76 and take the appropriate action. Ricky Garrett, General Manager, presented a couple of slides to address the repairs to the 30" main transmission line. The pipe velocity over the years has caused erosion which caused small leaks in the line. A motion was made by Secretary Jacobs to approve the change order in the amount of \$26,943.76 and seconded by Vice President Farek. All members present voted in favor of the motion.

There were no items from the board.

09:05am, President Blankenship moved for adjournment.



Robert M. Jacobs, Secretary
Board of Directors