

BELL COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1



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

201 S. 38TH ST.
KILLEEN, TX 76543
(254) 501-9243
(254) 519-4261 FAX
WWW.WCID1.ORG

Date: September 12, 2019

Time: 08:30 A.M.

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

I. New Business:

1. Discuss and consider election of officers to the Board of Directors to serve from September 13, 2019 to January 1, 2021 and take the appropriate action.
2. Discuss and consider Audit report for fiscal year 2018/2019 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.

BELL COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1



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

201 S. 38TH ST.
KILLEEN, TX 76543
(254) 501-9243
(254) 519-4261 FAX
WWW.WCID1.ORG

Date: September 12, 2019

Time: 08:30 A.M.

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

I. New Business:

1. Discuss and consider election of officers to the Board of Directors to serve from September 13, 2019 to January 1, 2021 and take the appropriate action.
2. Discuss and consider Audit report for fiscal year 2018/2019 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.