

January 11, 2023

The Bell County Water Control and Improvement District No. 1 of Bell County, Texas had a Special called Board meeting, at the office of the district located at 201 South 38th Street, Killeen, TX 76543, at 09:00a.m., on the 11th day of January 2023 and the roll was called of the duly constituted officers and members of the Board.

Robert R Robinson	President	Richard Grandy	Director
Kenny Wells	Vice President	Dale Treadway	Director
Sandra Blankenship	Secretary	Brian Dosa	Fort Hood Representative
Ricky Wilson	Director	Ricky Garrett	General Manager
Vacant	Director		

Public attendees were Jana Lynn Kilcrease, KDH Media; Joyce Jones, candidate; William Rosenberg, candidate; Chris Rosenberg, spouse of candidate.

With all said members present except the following absentee(s): none, thus constituting a quorum.

There being no public comment, President Robinson called the meeting to order at 9:00 am.

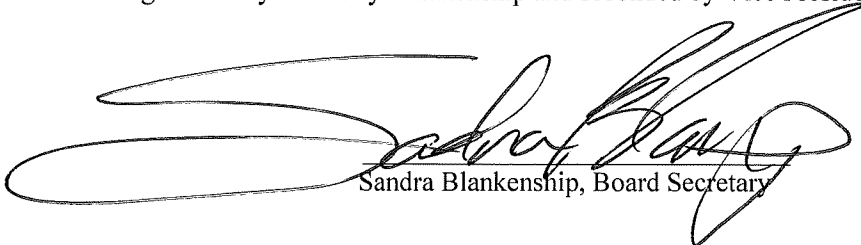
New Business:

Discuss and consider appointment of director to fill Precinct 7 – Belton vacant position and take the appropriate action. President Robinson stated that the board would go into executive session to interview the two candidates and invited General Manager, Mr. Ricky Garrett, to sit in.

Board went into executive session at 9:03 to conduct interviews on Mr. William Rosenberg and Ms. Joyce Jones.

Board came back into open session at 9:51 a.m. No action taken on either candidate.

Motion was made to adjourn the meeting at 9.52 by Secretary Blankenship and seconded by Vice President Wells.


Sandra Blankenship, Board Secretary

(Seal)

