

# BELL COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

**Date: June 28, 2023**

**Time: 4:30 P.M.**

**Place: Lake Belton Water Treatment Plant Upstairs Conference Room, 5200 Water Works Road, Belton, Texas 76513, and public may view online at; <https://www.microsoft.com/microsoft-teams/join-a-meeting>.  
**Meeting ID: 216 699 198 225 Passcode: rEH4BX****

## Agenda:

### **I. Roll Call**

### **II. Public Comment Period:**

Each person shall sign up in advance, may speak only one time, and such address shall be limited to three (3) minutes per item designated on signup sheet.

### **III. Consent Items:**

1. Discuss and consider approval of minutes from meeting of May 24, 2023.
2. Discuss and consider approval of Financial Statements for May 2023.

### **IV. New Business:**

1. Discuss and consider a resolution confirming continuance of the district's Investment Policy and take the appropriate action.
2. Discuss and consider approval of City of Harker Heights request for interim wastewater treatment services.
3. Discuss and consider authorizing the General Manager to enter into an agreement for purchase and support of a Computerized Maintenance Management System with Brightly Solutions, a Siemens company, in the amount of \$16,045.86.

### **V. Staff Reports:**

1. Receive report from Wastewater Superintendent on wastewater operations.
2. Receive report from Operations Manager concerning capital projects and district operations.
3. Receive report from General Manager on finances; regulatory agencies and district operations.

### **VI. Items from the Board:**

### **VII. Executive Session:**

1. Discuss personnel matters.

### **VIII. 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, Texas Government Code, Chapter 551; the Board may convene in a closed session to discuss any matter listed on the agenda without prior or further notice, the matters authorized under meetings known as "Executive Sessions", include the following: (1) purchase of real property; (2) security measures; (3) receipt of gifts; (4) consultation with attorneys; (5) personnel matters; (6) any economic development; and (7) homeland security matters. The governing body must first convene in open session, identify one of the seven listed exceptions, and cite the time and applicable exception. All final actions, decisions, or votes must be made in an open meeting. Any questions about open meetings may be directed to the Texas Municipal Legal Services Department at 512-231-7400.