

Bell County Water Control & Improvement District No. 1

Date: October 16, 2024

Time: 09:00 A.M.

Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543, and public may view online at; <https://www.microsoft.com/microsoft-teams/join-a-meeting>. Meeting ID: 247 069 914 288
Passcode: BFyw8n

Agenda:

I. Roll Call

II. Public Comment:

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 regular meeting of September 25, 2024
2. Discuss and consider approval of Financial Statements for September 2024.
3. Discuss and consider approval of 3rd Quarter Investment Reports for 2024.

IV. New Business:

1. Discuss and consider adopting resolution of support for Central Texas Water Alliance legislation and take the appropriate action.
2. Discuss and consider support of consulting fees in support of Regional Water Legislation up to \$36,000 to Schlueter Group of Texas LLC and take the appropriate action.
3. Discuss and consider authorizing the General Manager to negotiate and execute a Memorandum of Understanding with Met Water Brazos Basin, L.P. to pursue a long-term water agreement and take the appropriate action.
4. Discuss and consider proposed Water Budget Amendment and take the appropriate action.
5. Discuss and consider proposal from Core & Main, Belton, Texas in the amount of \$41,456.48 for small, remote read meters and take the appropriate action.
6. Discuss and consider purchase of camera and surveillance package from Progressive Protection, Belton, Texas in the amount of \$38,997.08 for Wastewater Plant 1 surveillance and camera system and take the appropriate action.

V. Staff Reports:

1. Receive report from Capital Projects Manager concerning capital projects and district operations.
2. Receive report from General Manager on finances and district operations.

VI. Items from the Board

VII. Executive Session

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.