

Bell County Water Control & Improvement District No. 1

**Date: October 23, 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: 245 353 081 10**

**Passcode: xd8GX9**

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 sign up sheet.

**III. Consent Items:** There are no consent items for this agenda

**IV. New Business:**

1. Discuss and consider authorizing the General Manager to negotiate the renewal terms and health insurance contract with Cigna HealthCare along with the supplementary benefit package from Mutual of Omaha at a not to exceed increase of 4% and take the appropriate action.
2. Discuss and consider awarding the bid to rehabilitate Raw Water Pump 11 to include replacement of several bearings, blasting and recoating all surfaces, balancing, etc. in the amount of \$175,350 to Smith Pump Company, Inc. Waco, Texas and take the appropriate action.

**V. Staff Reports:** There are no staff reports at this called meeting.

**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.