

Bell County Water Control & Improvement District No. 1

**Date: December 11, 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: 246 834 332 185**  
**Passcode: qk6BQ9pi**

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 October 16, 2024.
2. Discuss and consider approval of minutes from called meeting of October 23, 2024.
3. Discuss and consider approval of minutes from called meeting of November 18, 2024
4. Discuss and consider approval of Financial Statements for September and October 2024.

**IV. New Business:**

1. Statement of Officer and Oath of Office for Fred Welch, Precinct 4.
2. Election of Officers for Bell County Water Control & Improvement District #1.
3. Consider the adoption of an order authorizing the issuance, sale and delivery of Bell County Water Control and Improvement District No. 1 Special Project Revenue Bonds in the approximate amount of \$11,755,000, Taxable Series 2025A (Water Facilities Projects); making provision for the payment of the interest thereon and the principal thereof; authorizing the execution and delivery of a purchase agreement and a paying agent/registrar agreement; and enacting other provisions related thereto.
4. Consider the adoption of an order authorizing the issuance, sale and delivery of Bell County Water Control and Improvement District No. 1 Special Project Revenue Bonds in the approximate amount of \$12,745,000, Taxable Series 2025B (Sewer Facilities Projects); making provision for the payment of the interest thereon and the principal thereof; authorizing the execution and delivery of a purchase agreement and a paying agent/registrar agreement; and enacting other provisions relating thereto.
5. Consider the adoption of a resolution of the Board of Directors of Bell County Water Control and Improvement District No. 1 authorizing, approving and ratifying a utility service agreement for service rates and an amendment to such agreement, each between the district and the United States of America, acting through the Directorate of Public Works, Fort Cavazos, Texas; approving such other actions as may be necessary or desirable with respect thereto; and providing an effective date.
6. Consider the adoption of a bond order authorizing the issuance, sale and delivery of Bell County Water Control and Improvement District No. 1 Sanitary Sewer System Revenue Bonds in the approximate amount of \$14,870,000, Series 2025 in accordance with certain parameters; prescribing the terms and provisions thereof; making provision for the payment of the interest thereon and the principal thereof; authorizing the execution and delivery of a purchase contract and a paying agent/registrar agreement; and containing other provisions relating to the subject.

7. Consider the adoption of a resolution of the Board of Directors of Bell County Water Control and Improvement District No. 1 approving Addendum No. 1 to the amended and restated waste disposal contract between the district and the City of Killeen, Texas, relating to the 38th Street Treatment Facilities and the Series 2025 bonds; approving such other actions as may be necessary or desirable with respect thereto; and providing an effective date.
8. Discuss and consider authorizing the General Manager to negotiate a service agreement with RLC controls, McKinney, Texas for a redundant cellular SCADA network in an amount not to exceed \$97,500 and take appropriate action.
9. Discuss and consider approval of annual chemical bids to; Chameleon, SNF Polydyne, PVS DX, Inc., USALCO and Pennco Inc., for water and wastewater treatment chemicals and take the appropriate action.
10. Discuss and consider awarding a bid to Prime Spec Construction, Liberty Hill, Texas for the Belton Water Plant Filter Piping Repairs Project in the amount of \$1,145,103.00 and take appropriate action.

**V. Staff Reports:**

1. Receive report from Capital Projects Manager regarding ongoing projects.
2. Receive report from Deputy General 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:**

**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.