

Bell County Water Control & Improvement District No. 1

**Date: January 22, 2025**

**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: 233 390 915 445**

**Passcode: AF3De33s**

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 December 11, 2024.
2. Discuss and consider approval of minutes from called meeting of December 20, 2024.
3. Discuss and consider approval of Financial Statements for November and December 2024.
4. Discuss and consider approval of 4<sup>th</sup> Quarter Investment Reports for 2024.

**IV. New Business:**

1. Discuss and consider awarding a bid to Jurgenson Pump, LLC, McGregor, Texas in the amount of \$85,755.00 for a Wastewater Plant 1 Effluent Pump Rebuild and installation and take the appropriate action.
2. Discuss and consider awarding a bid to R.K. Bass Electric, Harker Heights, Texas in the amount of \$34,258.75 to add electricity and lighting to Wastewater Plant 3 new vehicle building and take the appropriate action.
3. Discuss and consider awarding a bid to Smith Pump Company, Inc. Waco, Texas in the amount of \$50,230.00 to remove raw pumps 3 and 4 for cleaning and inspection and take the appropriate action.
4. Discuss and consider awarding a purchase order for one (1) new replacement Kaeser blower block to Environmental Treatment Technologies, LLC., Georgetown, Texas in the amount of \$26,165.00 and take the appropriate action.
5. Discuss and consider awarding a contract for Phase 1 Construction Manager at Risk (CMAR) services to Archer Western Construction, LLC, Irving, Texas at a not to exceed amount of \$697,466.00 and take the 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.