

December 20, 2024

The Board of Directors of Bell County Water Control and Improvement District No. 1 of Bell County, Texas met in Regular Session, open to the public, in the Conference Room, 201 South 38<sup>th</sup> Street, Killeen, Texas 76543, at 09:00 a.m., on the 20<sup>th</sup> day of December 2024, and the roll was called of the duly constituted officers and members of the Board.

Robert R Robinson	President	Richard Grandy	Director
Kenny Wells	Vice President	Fred Welch	Director
Sandra Blankenship	Secretary	Brian Dosa	Fort Cavazos Representative
Ricky Wilson	Director	Ricky Garrett	General Manager
Dr. Joyce Bateman Jones	Director		

There were no public attendees.

With all said members present except the following absentee(s): Sandra Blankenship, thus constituting a quorum.

President Robinson called the meeting to order at 09:00 am. No public comments were made.

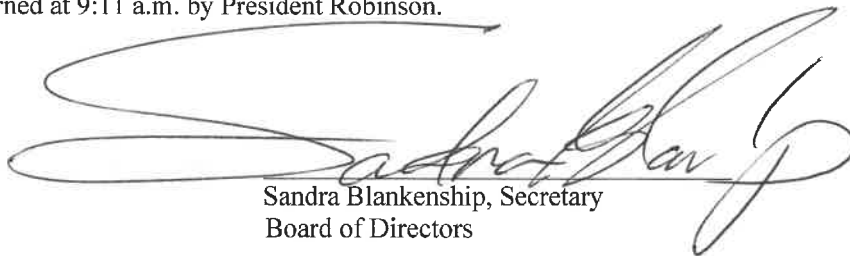
New Business Items: The first new business item was consider the adoption of a resolution of the Board of Directors of Bell County Water Control and Improvement District No. 1 authorizing, approving and ratifying a utility service agreement for service rates and amendments to such agreement, each between 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. Mr. Garrett, General Manager, stated that the agreement amends the version approved during the December 11th board meeting. The primary change made is the inclusion of the updated debt service schedule, reflecting the latest adjustments. A motion was made by Director Welch to adopt the 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 amendments 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 and seconded by Director Jones.

The final item of business was to discuss and consider accepting a quote from PVS DX Chemicals in the amount of \$2,600.00 per ton for sulfur dioxide. Mr. Garrett, General Manager, stated that the award for Sulfur Dioxide was not granted at the December 11th board meeting. However, an agreement has been negotiated with PVS DX Chemicals for the supply of Sulfur Dioxide at a specified amount. A motion was made by Director Wilson accepting a quote from PVS DX Chemicals in the amount of \$2,600.00 per ton for sulfur dioxide and seconded by Vice President Wells.

Items from the Board: none.

Meeting was adjourned at 9:11 a.m. by President Robinson.



  
Sandra Blankenship, Secretary  
Board of Directors