

Bell County Water Control & Improvement District No. 1

Date: February 26, 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: 296 947 554 251

Passcode: g2Uy3QM9

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 January 22, 2025.
2. Discuss and consider approval of minutes from the Annual Water Conservation and Planning Meeting of February 5, 2025.
3. Discuss and consider approval of Financial Statements for January 2025.

IV. New Business:

1. Discuss and consider adopting a resolution to add Hilltop Securities TechStar Logic as an additional investment account for bond/project funds and take the appropriate action.
2. Discuss and consider amendments to the retail Water Services Agreement and Rate Order and take appropriate action.
3. Discuss and consider adopting a resolution which establishes authority levels for the Deputy General Manager and take appropriate action.
4. Presentation from Josh Coleman, L5E.
5. Discuss and consider authorizing the General Manager to negotiate a generator maintenance agreement with Divine Power Group of New Braunfels, Texas in the not to exceed amount of \$216,00.00 and take the appropriate action.
6. Discuss and consider authorizing the purchase of four (4) total suspended solids probes to Hach Company in the amount of \$32,671.48 and take the appropriate action.
7. Discuss and consider awarding the grinding bid for the Regional Compost Facility to Southern Star Trucking, Brenham, Texas, in the amount of \$40,000.00 and take the appropriate action.
8. Discuss and consider a budget amendment to the Water and Wastewater Fund 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.