

November 18, 2024

The Board of Directors of Bell County Water Control and Improvement District No. 1 of Bell County, Texas met in a Special Called Board Meeting, open to the public, in the Conference Room, 201 South 38th Street, Killeen, Texas 76543, at 09:00 a.m., on the 18th day of November 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	Brian Dosa	Fort Cavazos Representative
Sandra Blankenship	Secretary	Ricky Garrett	General Manager
Ricky Wilson	Director		
Dr. Joyce Bateman Jones	Director		

Public attendees were Dale Treadway, Copperas Cove City Council.

With all said members present except the following absentee(s): Dr. Joyce Bateman Jones and Ricky Wilson, thus constituting a quorum.

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

New Business Items: Pursuant to Section 67.004 of the Texas Election Code, a meeting must be conducted to canvass the general election of November 5, 2024. Robert Robinson, Board President and Fort Cavazos Representative Brian Dosa verified the results of the election votes. Upon verification, Mr. Robinson called out the official total count:

Precinct Two (2)

C. Cochran	3,473
Sandra Blankenship	7,474

Total votes:	10,947
--------------	--------

A motion was made by Vice President Wells to approve the canvass of the general election votes declaring Sandra Blankenship the winner of Director for WCID #1 Precinct 2 and seconded by Director Grandy.

The final item of business was to discuss and consider administering the Oath of Office to newly elected members Sandra Blankenship (Precinct 2), Kenneth Wells (Precinct 3), and Richard Grandy (Precinct 5), with President Robinson officiating. Fred Welch (Precinct 4) was absent and will take the oath at the next meeting.

Items from the Board: Ms. Blankenship expressed joy in being reelected, requested an update on ASR storage and pipeline plans, and discussed organizing Christmas bags for employees as a gesture of appreciation.

Meeting was adjourned at 9:14 a.m. by President Robinson.




Sandra Blankenship, Secretary
Board of Directors