

Bell County Water Control & Improvement District No. 1

Date: March 27, 2025

Time: 09:00 A.M.

Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543, and public may view online at; <https://teams.microsoft.com> . Meeting ID: 283 763 477 908 Passcode: Wn9EM259

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 February 26, 2025
2. Discuss and consider approval of Financial Statements for February 2025.

IV. New Business:

1. Special Recognition.
2. Discuss and consider appointment of Auditor(s) and take the appropriate action.
3. Discuss and consider awarding a bid for one pickup truck to Killeen Ford, Killeen, Texas in the amount of \$31,000 and take the appropriate action.
4. Discuss and consider authorizing the purchase of new Ultra Violet Disinfection Controls Systems to Veolia Water Technologies Treatment Solutions in the amount of \$81,900 and take the appropriate action.
5. Discuss and consider awarding a bid for the intake inspection and installation of 1-inch poly EarthTech Feed system in the amount of \$85,850 to Rubicon Applied Divers, Conroe, Texas and take the appropriate action.
6. Discuss and consider awarding a bid for one Mini Excavator to Construction Edge Equipment, Waco, Texas in the amount of \$47,509.23 and take the appropriate action.
7. Discuss and consider approving a water supply and treatment agreement between the City of Killeen and Texas Water Utilities L.P., Austin, Texas regarding water service to Mustang Springs Public Investment District (PID) 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.