



Bell County Water Control & Improvement District No 1

**Date: February 25, 2026**

**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: 277 589 827 836 19 Passcode: 4vY3Q6pk**

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 28, 2026.
2. Discuss and consider approval of Financial Statements for January 2026.

**IV. New Business:**

1. Discuss and consider awarding the grinding bid for the Regional Compost Facility to Austin Wood Recycling, Hutto, Texas, in the amount of \$65,000.00 and take the appropriate action.
2. Discuss and consider awarding a bid to Chapman Marine, Inc., Austin, Texas, for the intake cleaning at the Belton Water Plant in the amount of \$158,663.00 and take the appropriate action.
3. Discuss and consider awarding a bid to Integrated Power Services, Waco, Texas in the amount of \$32,126.17 for High Service Pump 13 motor rebuild and take the appropriate action.
4. Discuss and consider approving the annual membership dues of \$50,000.00 to the Central Texas Water Alliance (CTWA) and take the appropriate action.
5. Discuss and consider naming the WCID #1 Board President or his/her designee as the official representative to the Central Texas Water Alliance (CTWA) Board of Directors and take the appropriate action.

**V. Staff Reports:**

1. Receive report from Capital Projects Manager regarding ongoing projects.
2. Receive report from Interim 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.