



Bell County Water Control & Improvement District No. 1

**Date:** April 29, 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: 244 251 648 713 288 Passcode: g9Hu7aG6

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 March 25, 2026.
2. Discuss and consider approval of minutes from special called meeting of April 15, 2026.
3. Discuss and consider approval of minutes from Budget Workshop meeting of April 15, 2026.
4. Discuss and consider approval of Financial Statements for March 2026.
5. Discuss and consider approval of 1<sup>st</sup> Quarter 2026 Investment Reports.

**IV. Executive Session:**

Discuss personnel matters related to the General Manager.

**V. New Business:**

1. Discuss and consider compensation for General Manager Trevor Butler, hired April 15, 2026, in recognition of additional duties and responsibilities for operational and administrative management of the District and take the appropriate action.
2. Discuss and consider resolution 042926A authorizing the General Manager, Trevor Butler, to sign necessary documents to conduct and administer the day to day operations of the District and take the appropriate action.
3. Discuss and consider resolution 042926B authorizing the General Manager, Trevor Butler, to execute the various functions of the financial management of the District including signing of checks, certificates of deposits, withdrawals and similar financial statements in order to conduct the financial business of the District and take the appropriate action.
4. Discuss and consider approval of the 2026-2027 annual Water/Wastewater Budgets and take the appropriate action. <https://wcid1.org/wp-content/uploads/2026/04/Proposed-2026-2027-Budget-website.pdf>
5. Discuss and consider ratification of Purchase Order 9439 issued to Chapman Marine Incorporated, Austin, Texas in the amount of \$53,250 for removal of chemical tubing and take appropriate action.
6. Discuss and consider authorizing the General Manager to negotiate a contract for the emergency repair of the 36" water line erosion from Nolan Creek and take the appropriate action.

**VI. Staff Reports:**

1. Receive report from Operations Manager concerning capital projects.
2. Receive report from General Manager on finances; regulatory agencies and district operations.

**VII. Items from the Board:**

**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.