



Bell County Water Control & Improvement District No. 1

Date: May 27, 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: 278 826 721 320 177 Passcode: d6Fy3Ff7

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 sign up sheet.

III. Consent Items:

1. Discuss and consider approval of minutes from regular meeting of April 29, 2026.
2. Discuss and consider approval of Financial Statements for April 2026.

IV. New Business:

1. Special Recognition
2. Discuss and consider updated Investment Policy and take the appropriate action.
3. Discuss and consider declaring certain District property as surplus and authorizing disposal in accordance with Texas Water Code and take the appropriate action.
4. Discuss and awarding a contract to Blastco Texas Inc., Channelview, Texas for Station 3 Recoating and Improvements Project in the amount of \$4,620,273.00 and take the appropriate action.
5. CMAR/Bond Fund update from CDM Smith.

V. Staff Reports:

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

VI. Items from the Board:

VII. Executive Session:

Discuss legal matters.

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.