



Bell County Water Control & Improvement District No. 1

Date: July 22, 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: 267 105 922 415 36 Passcode: i2NG3h2P

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 special called meeting of June 17, 2026.
2. Discuss and consider approval of minutes from regular board meeting of June 24, 2026.
3. Discuss and consider approval of Financial Statements for June 2026.
4. Discuss and consider approval of 2nd Quarter Investment Reports.

IV. New Business:

1. Discuss and consider the selection and appointment of a Director to fill the vacant Precinct No. 1 position on the Board of Directors, including candidate presentations, and take appropriate action.
2. Administer the Oath of Office to the newly appointed Precinct No. 1 Director.
3. Discuss and consider awarding a purchase order to Jurgensen Pump LLC, McGregor, Texas for Raw Water 5 Pump and Motor Repair in the amount of \$134,947.00 and take the appropriate action.

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:

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.