



Bell County Water Control & Improvement District No. 1

Date: August 26, 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: 213 259 760 244 197 Passcode: Qc3Z2R74

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 board meeting of July 22, 2026.
2. Discuss and consider approval of minutes from special called meeting of August 13, 2026.
3. Discuss and consider approval of Financial Statements for July 2026.

IV. New Business:

1. Administer the Oath of Office to the newly appointed Precinct No. 1 Director.
2. Discuss and consider Audit Report for fiscal year 2025/2026 and take the appropriate action.
3. Discuss and consider awarding a purchase order to Austin Wood Recycling, Hutto, Texas for grinding at the Regional Compost Facility in the amount of \$73,000.00 and take the appropriate action.
4. Discuss and consider authorizing repairs for a submersible lift station pump to Zone Industries, LLC, Houston, Texas, in the amount of \$42,510.26 for Wastewater Treatment Plant 3 and take the appropriate action.
5. Discuss and consider approving change orders from CSA Contractors for a net credit of (\$196,185.74) for changes to the Wastewater Plant 1 construction contract 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.