

June 17, 2026

The Board of Directors of Bell County Water Control and Improvement District No. 1 of Bell County, Texas met in a Special Called Board Meeting, open to the public, in the Conference Room, 201 South 38th Street, Killeen, Texas 76543, at 09:00 a.m., on the 17th day of June 2026, and the roll was called of the duly constituted officers and members of the Board.

Robert R Robinson	President	Richard Grandy	Director
Kenny Wells	Vice President	Fred Welch	Director
Sandra Blankenship	Secretary	Brian Dosa	Fort Hood Representative
Vacant	Director	Trevor Butler	General Manager
Dr. Joyce Bateman Jones	Director		

Public attendees were Bear Jones, Citizen of Killeen.

With all said members present except the following absentee(s): Fred Welch, thus constituting a quorum.

President Robinson called the meeting to order at 09:00 am. No public comments were made.

Consent items: none

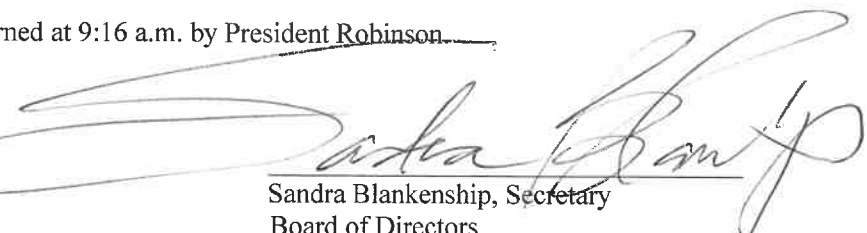
New Business Items: The first item of business was to discuss and consider accepting the resignation of Director Ricky Wilson and declaring a vacancy on the Board of Directors and take the appropriate action. A motion was made by Secretary Blankenship to accept the formal resignation of Director Ricky Wilson and declare a vacancy on the Board of Directors and seconded by Director Jones. All members present approved the motion unanimously.

The final item of business was to discuss and consider an action plan and timeline for filling the vacancy on the Board of Directors and take the appropriate action. President Robinson noted that the vacancy is for Precinct No. 1 in the City of Killeen. The Board discussed options for filling the vacancy and determined that the position should be advertised for two weeks in the Killeen Daily Herald, on the District website, and at the administrative office gate. A motion was made by Secretary Blankenship to approve advertising the Precinct No. 1 vacancy, with applications to be accepted from June 22 through July 6, and was seconded by Vice President Wells. All members present approved the motion unanimously.

Items from the Board: none

Meeting was adjourned at 9:16 a.m. by President Robinson.




Sandra Blankenship, Secretary
Board of Directors