

Bell County Water Control & Improvement District No. 1
“Board of Directors Meeting”

Date: April 28, 2021

Time: 09:30 A.M.

Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543 and public may view online at;
<https://global.gotomeeting.com/join/869285693>. For best audio quality and to minimize bandwidth issues dial [+1 \(571\) 317-3112](tel:+15713173112) with access code **869-285-693** and mute your computer audio.

Agenda:

I. Roll Call

II. Consent Items:

1. Discuss and consider approval of minutes from regular meeting of March 24, 2021.
2. Discuss and consider approval of Financial Statements for March 2021.
3. Discuss and consider approval of 1st Quarter 2021 Investment Reports.

III New Business:

1. Discuss and consider approval of the 2021-2022 budgets and take the appropriate action.
2. Discuss and consider approving BCWCID No 3 request to purchase an additional 500-acre feet of the district’s 1000 acre feet of system water and take the appropriate action.
3. Discuss and consider authorizing the General Manager to pursue a project through Fort Hood and the Corps of Engineers for rehabilitation of 2 Belton Water Treatment plant clarifiers and take the appropriate action.
4. Discuss and consider revised Corps of Engineers lease No. DA-41-443-ENG-4801 and take the appropriate action.

IV. Staff Reports:

1. Receive report from Wastewater Superintendent on wastewater plant operations.
2. Receive report from Deputy General Manager concerning capital projects and district operations.
3. Receive report from General Manager on finances; regulatory agencies and district operations.

V. Items from the Board:

VI. Executive Session:

1. Discuss Personnel matters.

VII. 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.