

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

Date: December 8, 2021

Time: 09:00 A.M.

Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543, and public may view online at; <https://global.gotomeeting.com/join/814507109>. For best audio quality and to minimize bandwidth issues dial +1 (872) 240-3212 with access code 814-507-109 and mute your computer audio.

Agenda:

I. Roll Call

II. Public Comment Period:

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 meeting of October 27, 2021.
2. Discuss and consider approval of Financial Statements for October 2021.

IV. New Business:

1. Discuss and consider approval of bid to CNC Environmental of Portsmouth, Ohio for the installation of the filter media at the Belton Water Treatment Plant in the amount of \$77,000.00 and take the appropriate action.
2. Discuss and consider approval of bid to Wilkinson Industrial, Omaha, Nebraska in the amount of \$38,980.00 for the painting and rehab of chlorine contact basin #2 and take the appropriate action.
3. Discuss and consider approval of bid to Chameleon, SNF Polydyne, DPC, Brenntag, and Big Chief for water and wastewater treatment chemicals and fuel delivery and take the appropriate action.
4. Discuss and consider awarding a bid to Archer Western Construction, Austin, Texas, in the amount of \$4,027,900.00 for the City of Belton Low Service Water Pump Station Improvements and take the appropriate action.
5. Discuss and consider awarding a bid to BlackRock Construction, Mansfield, Texas, in the amount of \$1,654,471.00, for the City of Belton 24-Inch Low Service Pipeline and take the appropriate action.
6. Discuss and consider awarding a bid to Austin Wood Inc. in the amount of \$38,400.00 for brush grinding at the Regional Compost Facility and take the appropriate action.
7. Discuss and consider approval of bid for the Potable Water Tank at 38th Street Wastewater Plant to NOV FGS BellCo Manufacturing, Belton, Texas, in the amount of \$28,785.00 and take the appropriate action.

V. Staff Reports:

1. Receive report from Wastewater Superintendent on wastewater 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.

VI. Items from the Board:

VII. Executive Session:

1. Discuss personnel 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.