

January 12, 2022

The Board of Directors of Bell County Water Control and Improvement District No. 1 of Bell County, Texas met in Regular Session, open to the public, in the Conference Room, 201 South 38<sup>th</sup> Street, Killeen, Texas 76543, at 09:00 a.m., on the 12th day of January 2022, and the roll was called of the duly constituted officers and members of the Board.

Robert R Robinson	President	Richard Grandy	Director
Blair Williams	Vice President	Dale Treadway	Director
Sandra Blankenship	Secretary	Brian Dosa	Fort Hood Representative
John Fisher	Director	Ricky Garrett	General Manager
Kenny Wells	Director		

Public attendees were Allen Woelke, CDM-Smith Engineering; and Bill Dugat, Bickerstaff Heath Delgado Acosta, LLP.

With all said members present except the following absentee(s): Robert Robinson and Richard Grandy, thus constituting a quorum.

There being no public comments, Vice President Blair called the meeting to order at 9:00 am.

The first item of business was the consent items, which included the minutes of the regular Board Meeting, held on December 8, 2021, and approval of November Financial Statements. A motion was made by Secretary Blankenship to approve the minutes of the December 8, 2021, meeting and seconded by Director Wells. All members present approved the motion unanimously.

The next consent item was to discuss and consider approval of financial statements for November 2021. Natasha Keeney went over both the water and wastewater financial statements. A motion was made by Director Treadway to approve the November financial statements and seconded by Secretary Blankenship. All members present approved the motion unanimously.

New Business Items: The first new item was to receive initial assessment regarding whether redistricting is required considering the new 2020 census data from Bickerstaff Heath Delgado Acosta, LLP: and, if so, discuss and consider adoption of criteria to apply to development of new districting plans; guidelines for public participation in the redistricting process; and, of proposed illustrative redistricting plan that satisfies the adopted criteria. Mr. Bill Dugat, of Bickerstaff Heath Delgado Acosta, LLP, presented a power point outlining the 2020 census results with new populations and where the population growth affected the current district precincts. Prior to presenting a proposed illustrative redistricting plan, a motion was made by Director Fisher to approve two (2) Resolutions; Criteria Resolution 01-12-2022 (A) and Guidelines for Redistricting 01-12-2022(B) and seconded by Director Treadway. The motion passed 3-2, with Secretary Blankenship and Director Wells voting against.

Before moving on, Mr. Dugat questioned whether the voting areas were districts or precincts. Upon reviewing 9005, they are designated "Director precincts".

A proposed illustrative redistricting plan was presented and discussed at length. Part of K1 would become K-3 and part of K2 would also become K3 due to the population variance. Part of P7 would become P5 for the same reason.

Secretary Blankenship asked about a recent Killeen annexation and whether that area is in the revised precincts. Mr. Dugat explained that Special District Local Laws code 9005.003 describes the district territory as, the following areas as those areas are legally described on September 1, 2019: the territory inside the corporate boundaries of: the City of Harker Heights, City of Copperas Cove, City of Belton, city of Killeen; the service area of the 439 Water Supply corporation and the territory of the Bell county Water Control and Improvement District No. 3; and the Bell County portion of the Fort Hood Military Reservation. Any recently annexed areas

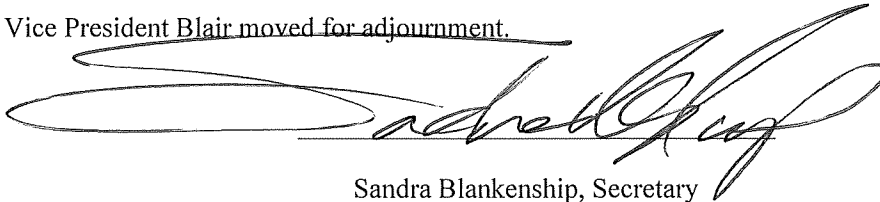
would not be included, but chapter 9005 authorizes automatic annexation to the district territory later annexed by the City of Killeen but only after the Board submits for and receives approval of the voters in a referendum election.

The next item was to discuss and consider authorizing the General manager to enter into a professional services agreement with CDM-Smith, Austin, Texas in the amount of \$147,615.00 to provide the necessary preliminary engineering to replace one of the half million-gallon surge tanks with a new 3-million-gallon tank on the enlarged easement footprint and take the appropriate action. The surge tanks are about 10 miles west of the Lake Belton Water Plant within the Fort Hood military reservation. A motion was made by Director Wells to authorize the General Manager to enter into the agreement, in the amount of \$147,615.00 and seconded by Secretary Blankenship. All members approved the motion unanimously.

The next item was to discuss and consider authorizing the General manager to enter into a professional services agreement with CDM-Smith, Austin, Texas in the amount of \$429,094.00 to provide the necessary preliminary engineering and final engineering to replace about 5,000 feet of 48-inch transmission main within the Ft. Hood Military Reservation and take the appropriate action. A motion was made by Secretary Blankenship to authorize the General Manager to enter into a professional agreement with CDM-Smith, in the amount of \$429,094.00 and seconded by Director Treadway. All members approved the motion unanimously.

Items from the Board: Vice President Blair thanked, Mr. Brian Dosa and Fort Hood for their participation with our board.

10:19a.m. Vice President Blair moved for adjournment.



Sandra Blankenship, Secretary  
Board of Directors

