

“Board of Directors Meeting”

Date: January 12, 2022

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/174387309>. For best audio quality and to minimize bandwidth issues dial +1 (224) 501-3412 with access code 174-387-309 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 December 8, 2021.
2. Discuss and consider approval of Financial Statements for November 2021.

IV. New Business:

1. 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.
2. 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 foot print and take the appropriate action.
3. 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 to provide the necessary preliminary and final engineering to replace about 5,000 feet of 48-inch transmission main and take the appropriate action.

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.