

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

Date: July 28, 2021

Time: 09:30 A.M.

Place: Conference Room, 10461 Cedar Knob Church Road, Salado, Texas 76571, and public may view online at; <https://global.gotomeeting.com/join/985449997> . For best audio quality and to minimize bandwidth issues dial +1 (224) 501-3412 with access code 985-449-997 and mute your computer audio.

Agenda:

I. Roll Call

II. Public Comment

III. Consent Items:

1. Discuss and consider approval of minutes from regular meeting of June 23, 2021.
2. Discuss and consider approval of Financial Statements for June 2021.
3. Discuss and consider approval of 2nd Quarter Investment Reports.

IV New Business:

1. Discuss and consider approval of bid to Volvo/Mack Waco, Texas, in the amount of \$129,900.00 for the purchase of 12yard dump truck and take the appropriate action.
2. Discuss and consider authorizing the General Manager to enter into a professional services agreement with L5E, Irving, Texas for a not to exceed amount of \$200,000.00 to provide the necessary steps including design and construction services to lease or own standby generation services for the Lake Belton Water Treatment Plant and take the appropriate action.
3. Receive a report from CDM-Smith regarding the recent evaluation of the South Wastewater Treatment Plant expansion.

V. 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.

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.