

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

Date: June 23, 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/208830125> . For best audio quality and to minimize bandwidth issues dial +1 (872) 240-3212 with access code 208-830-125 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 May 26, 2021.
2. Discuss and consider approval of Financial Statements for May 2021.

IV New Business:

1. Discuss and consider approval of a filter media bid to Carbonfilt, LLC, Venice, Florida, in the amount of \$149,409.00, for Belton Water Plant 2 and take the appropriate action.
2. Discuss and consider annual review of the Water Conservation Plan and Drought Contingency Plan and take the appropriate action.
3. Discuss and consider awarding a Change Order request from CSA Contractors for additional work or services, in the amount of \$59,885.77, as detailed herein and take the appropriate action. This is Change Order No. 8.

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.