

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

Date: May 26, 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/566643429> . For best audio quality and to minimize bandwidth issues dial +1 (571) 317-3122 with access code 566-643-429 and mute your computer audio.

Agenda:

I. Roll Call

II. Public Comment

III. Consent Items:

1. Discuss and consider approval of minutes of budget workshop of April 28, 2021.
2. Discuss and consider approval of minutes from regular meeting of April 28, 2021.
3. Discuss and consider approval of Financial Statements for April 2021.

IV New Business:

1. Discussion and action for the ratification of purchase of diffuser grid materials for freeze damaged South Wastewater Plant equipment to Aqua Aerobics (sole source) in the amount of \$79,854.00 and take the appropriate action.
2. Discuss and consider approving BCWCID No.3 Second Amendment to Amended and Restated Water Supply Contract for the additional 500-Ac Ft of the Districts 1000-acre feet of System Water and take the appropriate action.
3. Discuss and consider awarding the Compost Facility grinding bid to Triple Oak Environmental, in the amount of \$39,500.00 and take the appropriate action.
4. Discuss and consider a Resolution confirming continuance of the district’s Investment Policy and take the appropriate action.

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.