

BELL COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

Date: April 26, 2023

Time: 09:00 A.M.

Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543, and public may view online at: <https://www.microsoft.com/microsoft-teams/join-a-meeting>. Meeting ID: 282 869 907 526 Passcode: vPUt9z

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 March 22, 2023.
2. Discuss and consider approval of minutes from Budget Workshop meeting of April 5, 2023.
3. Discuss and consider approval of Financial Statements for March 2023.
4. Discuss and consider approval of 1st Quarter 2023 Investment Reports.

IV. New Business:

1. Discuss and consider approval of the 2023-2024 annual Water/Wastewater Budgets and take the appropriate action.
2. Discuss and consider appointment of Auditor(s) and take the appropriate action.
3. Discuss and consider authorizing the General Manager to enter into an emergency supply agreement with Kempner Water Supply Corp. in a not to exceed amount of 2 million gallons per day while their plant is undergoing repairs and take the appropriate action.

V. Staff Reports:

1. Receive report from Wastewater Superintendent on wastewater operations.
2. Receive report from Operations 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.