

Date: January 25, 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: 238 383 380 967 Passcode: E9yiTF

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 5, 2022.
2. Discuss and consider approval of minutes from meeting of January 11, 2023.
3. Discuss and consider approval of Financial Statements for November and December 2022.
4. Discuss and consider 4th Quarter Investment Report.

IV. New Business:

1. Discuss and consider filling vacant precinct 7 Director position and take the appropriate action.
2. Discuss and consider a bond order authorizing the issuance, sale and delivery of Bell County Water Control and Improvement District No. 1 Water system Revenue Refunding Bonds, Series 2023, in accordance with certain parameters; prescribing the terms and provisions thereof; making provisions for the payment of the interest thereon and the principal thereof; authorizing the execution and delivery of a purchase contract, apaying agent/registrar agreement and an escrow agreement: calling bonds for redemption: and containing other provisions relating to the subject 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 \$413,300 estimated capital for this to evaluate re-rating options for additional capacity at the Belton Water Treatment Plant and address critical concern items such as the raw water electrical service and the sludge collectors in plants 1 and 2 and take the appropriate action.
4. Discuss and consider authorizing the General Manager to enter into a lease agreement with Verizon Wireless, in the amount of \$1,200.00 per month for an initial 5-year term for a 100 foot by 100 foot site to place a communications tower at the South Wastewater Plant site and take the appropriate action.
5. Discuss and consider approval of the 2023 chemical bids to the low bidders and take the appropriate action.
6. Discuss and consider awarding the grinding bids for the Regional Compost Facility to C 3 Land Clearing, in the amount of \$34,000.00, 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.