

BELL COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

Date: October 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: 265 676 963 475

Passcode: CmjDiK

Agenda:

I. Roll Call

II. Public Comment:

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 regular meeting of September 27, 2023.
2. Discuss and consider approval of Financial Statements for September 2023.
3. Discuss and consider approval of 3rd Quarter Investment Reports for 2023.

IV. New Business:

1. Discuss and consider authorizing the General Manager to negotiate a contract with NRG as an energy program partner beginning January 2025.
2. Discuss and consider authorizing the General Manager to negotiate a health care insurance contract for the coming year in an amount “not to exceed” budgeted amount plus 10% with the same or improved terms and conditions.
3. Discuss and consider authorizing the General Manager to purchase the 2019 Cat Loader in the amount of \$91,980 in accordance with the lease provisions and the noted budget amendments and take the appropriate action.
4. Discuss and consider authorizing the General Manager to purchase and receive the F-150 vehicles from Cavendar Ford as approved at the July 2022 Board Meeting and take the appropriate action.

V. Staff Reports:

1. Receive report from Wastewater Superintendent on wastewater plant 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:

VIII. Adjournment

CLOSED MEETINGS

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.