

BELL CO. WCID #5
BOARD OF DIRECTORS MEETING AGENDA
January 25, 2023

Notice is hereby given that the Bell Co. WCID #5 Board of Directors will meet on **Wednesday, January 25, 2023 at 6:00 p.m.**, in the Bell Co. WCID #5 meeting room at the intersection of Hwy 93 and Hwy 190, Heidenheimer, Texas. The Board reserves the right to act on any information items.^[1] Items to be presented are as follows:

Agenda

1. Call meeting to Order by presiding officer.
2. Roll Call of Directors and establish a Quorum.
3. Public Comments [2]
4. Report from CTWSC Board Member.
5. Managers Report - System operation.
6. Consent Agenda: Minutes of previous meetings and payment of bills.
7. Discuss/Action – Financial Statements and Adjustment Report.
8. Discuss/Action – Texas Water Development Board Asset Management Program for Small System Grant.
9. Discuss/Action – Appoint New Member to Bell Co. WCID#5 board of directors.
10. Discuss/Action – TCEQ Agreed Order.
11. Discuss/Action – Appoint Representative to Central Texas WSC board of directors.
12. Discuss/Action – Approve Audit as presented by Blake Stapp with LMS,LLC.
13. Discuss/Action – Potential Rate Increase.
14. Adjournment of meeting.

The Bell County WCID #5 is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Corporation office at 254-697-4016 at least 24 hours in advance if accommodation is needed.

¹ Public comments will be limited to five (5) minutes from each individual desiring to speak. The public comment period will be limited to one hour. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.

² During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.