

BELL-MILAM-FALLS WSC
BOARD OF DIRECTORS MEETING AGENDA
January 16, 2025

Notice is hereby given that the Bell Milam Falls Water Supply Corporations Board of Directors will meet on **Thursday, January 16, 2025 immediately following the Annual Membership Meeting at the Oscar Store. Located at 8133 Oscar Spur, Temple, Texas.** The Board reserves the right to act on any information items. *Items to be discussed or considered, or upon which any formal action may be taken, are listed below. Items may or may not be taken in the same order as shown on this agenda.*

Agenda

1. Call to Order by presiding officer and establish a quorum.
2. Public Comments [2]
3. Consent Agenda
 - a. Minutes of previous meetings.
 - b. Report from Central Texas WSC Representative.
 - c. Manager's Report – System status.
4. Regular Agenda
 - a. Discuss/Action – Approve Audit as presented by LMS-CPA.
 - b. Additional water supply – Well (Intera Agreement).
 - c. Discuss/Action – Study of System.
 - d. Discuss/Action – Potential New Subdivision near Academy.
 - h. Discuss/Action – Potential Industrial Park near Burlington.
 - i. Discuss/Action – Service and Billing Agreement with City of Rogers.
 - j. Discuss/Action – Transfer of portion of CCN from SH 95 to Harbor Rd. to Jarrell Schwertner WSC.
 - k. Discuss/Action – Lead and Copper Inventory.
5. Adjourn meeting.

The Bell Milam Falls Water Supply Corporation is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodation 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] 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, 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.

[2] Public comments will be limited to five (5) minutes from each individual desiring to speak.

“This institution is an equal opportunity provider, and employer.”