

BELL-MILAM-FALLS WSC
BOARD OF DIRECTORS MEETING AGENDA
March 17, 2022

Notice is hereby given that the Bell Milam Falls Water Supply Corporations Board of Directors will meet **Thursday, March 17, 2022 at 4:00 p.m.**, in the system office at **D&L Service Co, 462 W. FM 485, Cameron, Texas.** The Board reserves the right to act on any information items. 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. Consent Agenda – Minutes of previous meetings and Payment of bills.
5. Discuss/Review – Financial statement, bank statements, and adjustment report.
6. Report from Central Texas WSC Representative.
7. Discuss/Action – Participation in line extension on Hwy 53.
8. Manager’s Report – System status.
9. Discuss/Action – TxDOT Hwy 190 Relocation.
10. Discuss/Action – Purchase or grants for additional generators.
11. Discuss/Action – Easement issue on Schneider property (FM 1772 & FM 1671).
12. Discuss/Action – Extend 6” line FM 487 near CR 418.
13. Discuss/Action – Installation of Chloramination equipment.
14. Discuss/Action – CEFF II Texas, LLC (Revol Greens).
15. Discuss/Action – Possible legal action to obtain easement on Revol Greens property.
16. Discuss/Action – Complete loop on Post Oak Rd. (Dell meter to Donohoe Rd.).
17. Discuss/Action – Cost for Study of System.
18. Discuss/Action – Appoint Robert Jekel as delegate to the TRWA Convention.
19. Adjournment of meeting.

The Bell Milam Falls Water Supply Corporation 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] 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.

[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.”