

BELL-MILAM-FALLS WSC
BOARD OF DIRECTORS MEETING AGENDA
May 15, 2025

Notice is hereby given that the Bell Milam Falls Water Supply Corporations Board of Directors will meet on **Thursday, May 15, 2025 at 4:00 p.m. at the system office, D&L Service Co., 462 W. FM 485, Cameron, 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. Election of Officers
4. Consent Agenda
 - a. Minutes of previous meetings.
 - b. Report from Central Texas WSC Representative.
 - c. Manager's Report – System status.
 1. Water Loss
5. Regular Agenda
 - a. Discuss/Action – Grant for generators.
 - b. Additional water supply – Well.
 - c. Discuss/Action – Study of System.
 - d. Discuss/Action – Data Center near Burlington:
 1. Presentation from SB Energy Representatives.
 - e. Discuss/Action – Lead and Copper Inventory.
 - h. Discuss/Action – Cosper line extension – 2268 Spur.
 - i. Discuss/Action – TCEQ Agreed Order:
 1. Recommendations by Schaumburg & Polk, Inc for pump sizing
 2. Consider engagement letter(s) from SPI.
 3. Consider engagement letter(s) from Clark Associates.
 - j. Discuss/Action – Insurance policies.
 - k. Discuss/Action – Budget.
9. Discuss/Action – Danny Hill – Account #1295
Invoice for relocation of meter and line extension to RC Hill.
10. 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.”