

BELL-MILAM-FALLS WSC
BOARD OF DIRECTORS MEETING AGENDA
June 16, 2022

Notice is hereby given that the Bell Milam Falls Water Supply Corporations Board of Directors will meet **Thursday, June 16, 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 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 and Payment of bills.
 - b. Financial statement, bank statements, and adjustment report.
 - c. Report from Central Texas WSC Representative.
 - d. Manager’s Report – System status and report on TRWA Convention.
- 4.. Regular Agenda
 - a. Grants for additional generators.
 - b. TxDOT Hwy 190 Relocation.
 - c. Easement issue on Schneider property (FM 1772 & FM 1671).
 - d. Ongoing projects.
 1. Extend 6” line FM 487 near CR 418.
 2. Installation of Chloramination equipment.
 3. Complete loop on Post Oak Rd. (Dell meter to Donohoe Rd.).
 4. Line extension on Hwy 53.
 5. Cost for Study of System.
 - e. Select Auditor for Fiscal Year 2021 – 2022.
- 5.. Executive Session – Closed session in accordance with the Texas Government Code, Section 551.071 (Advice of Counsel).
 - a. Discussion with system attorney concerning the easement issue with DEFF II Texas, LLC (Revol Greens).
6. Reconvene – Reconvene into regular session and consider action, if any, on items discussed in executive session.
7. Adjourn Board 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.”