

**BELL MILAM FALLS WSC**  
**BOARD OF DIRECTORS MEETING AGENDA**  
November 16, 2017

Notice is hereby given that the Bell Milam Falls Water Supply Corporations Board of Directors will meet **Thursday, November 16, 2017 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 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 [1]
4. Consent Agenda – Minutes of the October19, 2017 meeting and Payment of bills.
5. Discuss/Review – Financial statement, bank statements, and adjustment report.
6. Discuss/Action – Purchase/Upgrade MIOX units.
7. Discuss/Action – New Westphalia plant – SCADA system.
8. Manager’s Report
  - a. System status
  - b. Report from Central Texas WSC Representative.
9. Discuss/Action – Duff Consulting Engineers - Study of system.
10. Discuss/Action – 2018 Annual Meeting Preparations.
11. Discuss/Action – TxDOT Hwy 190 Relocation.
12. Discuss/Action – Town of Buckholts Water Purchase Agreement.
13. Discuss/Action – Kenneth Hoelscher – easement issue.
14. Discuss/Action – SOS Communications.
15. Discuss/Action – Line extension project on US Hwy 77 north of CR 340.
16. Discuss/Action – Appoint Member to fill vacant board position.
17. Adjournment of meeting.

<sup>1</sup> 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.

<sup>1</sup> 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.

Public comments will be limited to three (3) 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.