

Agenda for Bell County WCID #2 Board Meeting

Date & Time: January 12, 2025 @ 6:00 pm

Location: 202 S Brookman, Little River Academy, TX 76554

1. CALL TO ORDER

- 2. TAKE PUBLIC COMMENT:** Members of the public attending the meeting may provide comments on any item listed on this agenda during this time by appearing in person. Public comment is limited to 2 minutes per speaker. Each person wishing to make a public comment must sign up to make a public comment on the sign-up sheet that is available in the office before the meeting starts.

During Public Comment, members of the public may also make comments to the Board about issues not on the agenda. However, during Public Comments, Announcements, or at any other time during this meeting, the Board cannot discuss or deliberate a subject not specifically noticed on this agenda. In response to a comment about an item not listed on this agenda, the Board's discussion must be restricted to proposing the subject be placed on a future meeting's agenda.

- 3. APPROVE AND ADOPT MINUTES** from the December Meeting.

- 4.** Tammy Cockrum will be discussing open records requests. ✓

5. The BOARD WILL DISCUSS THE FOLLOWING ITEMS:

- a. Discuss and approve termination of contract with Jacobs Engineering.
- b. Discuss and take action on signing the contract with BSB solutions as operators for Bell County WCID #2.

Texas Water Code § 49.213(b)

Texas Water Code § 49.213(c)

- c. Discuss water rates.

6. EXECUTIVE SESSION

- 7.** The Board may consider any matter posted on this agenda in Executive Session if there are issues that require consideration in Executive Session and the Board announces in open session that the item will be considered during Executive Session pursuant to one of the identified open meeting exceptions below:

- 1: Texas Government Code § 551.071, Private Consultation with Legal Counsel
- 2: Texas Government Code § 551.072, Real Property
- 3: Texas Government Code § 551.074, Personnel Matters
- 4: Texas Government Code § 551.076, Security
- 5: Texas Government Code § 551.087, Economic Development Negotiations
- 6: Texas Government Code § 551.089, IT Security

7: Texas Government Code § 551.0745, Personnel Matters

8. **RECOMMENDATIONS OF ITEMS:** List issues to be added to the agenda of the next Board Meeting (There can be no discussion of these items, only a listing.).

9. **ADJOURNMENT.**

I certify that this was posted by 1/7/2025.