

**BELL-MILAM-FALLS WSC**  
**BOARD OF DIRECTORS MEETING AGENDA**  
September 27, 2021

Notice is hereby given that the Bell Milam Falls Water Supply Corporations Board of Directors will meet **Monday, September 27, 2021 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 [1]
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 – Take over 2 meters from City of Rogers on FM 2184.
8. Manager’s Report – System status.
9. Discuss/Action – FM 487 Upgrade – CR 418 to FM 437.
10. Discuss/Action – Purchase or grants for additional generators.
11. Discuss/Action – TxDOT Hwy 190 Relocation.
12. Discuss/Action – Rescind resolution passed at August meeting to hire administrative services in applying for a Hazard Mitigation Assistance grant.
13. Discuss/Action – Resolution designating an administrative service provider for the Hazard Mitigation Assistance program application and project implementation.
14. Discuss – Report from Committee evaluating qualification (RFQ) of firms for engineering services for the Hazard Mitigation Assistance program.
15. Discuss/Action – Resolution designating an engineering service provider for the Hazard Mitigation Assistance program application and project implementation.
16. 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.

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 five (5) minutes from each individual desiring to speak.

Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.