

**BELL-MILAM-FALLS WSC**  
**BOARD OF DIRECTORS MEETING AGENDA**  
October 21, 2021

Notice is hereby given that the Bell Milam Falls Water Supply Corporations Board of Directors will meet **Thursday, October 21, 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 – A RESOLUTION OF BELL-MILAM-FALLS WATER SUPPLY CORPORATION (WSC) IN BELL, MILAM, FALLS, AND WILLIAMSON COUNTIES, TEXAS, AUTHORIZING THE SUBMISSION OF A HAZARD MITIGATION ASSISTANCE GRANT APPLICATION FOR DR-4586, APPOINTING THE BOARD PRESIDENT AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THE FEMA MITIGATION GRANT AND COMMITTING THE WSC TO PROVIDE LOCAL MATCHING FUNDS TO SECURE AND COMPLETE THE FEMA MITIGATION GRANT.
13. Discuss/Action – Installation of Chloramination equipment.
14. Discuss/Action – Sign documents for CEFF II Texas, LLC (Revol Greens).
15. Discuss/Action – 2021 Election Procedures.
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.