

BELL-MILAM-FALLS WSC
BOARD OF DIRECTORS MEETING AGENDA
December 21, 2023

Notice is hereby given that the Bell Milam Falls Water Supply Corporations Board of Directors will meet **Thursday, December 21, 2023 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. Monthly Financial statements, bank statements, and adjustment report.
 - c. Report from Central Texas WSC Representative.
 - d. Manager's Report – System status.
4. Regular Agenda
 - a. Grants for additional generators.
 - b. Revised Lead & Copper Rule.
 - c. Discuss/Action – Study of System.
 - d. Ongoing projects.
 1. Installation of Chloramination equipment.
 - a. Purchase of additional building.
 2. Hwy 53
 - e. Discuss/Action – Easement for Dean Extension – CR 405 – Condemnation.
 - f. Discuss/Action – Line extension on FM 2268.
 - g. Discuss/Action – Upsize line on 2268 Spur.
 - h. Discuss/Action – CR 108 – Line extension.
 - i. Discuss/Action – D&L Service Co. – Lead & Copper Inventory.
 1. Dyer Schlitzkus – LJA.
 - j. Discuss/Action – Water Conservation.
 - k. Discuss/Action – Neptune AMI Migration.
 - l. Discuss/Action – Water Loss.
 - m. Discuss/Action – Additional water supply – Well.
5. Preparations for 2024 Annual Meeting on January 18th at Oscar Store.
6. Discuss/Action – Line Crossing Agreement with EDP Solar.
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, 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.