



BELL COUNTY WCID #1 BOUNDARY EXPANSION

RS-19-013

January 29, 2019

Background

- Bell County WCID #1 Board currently has 5 members and is comprised of citizens and property owners within the COK city limits (1985).
- December 18, 2018 – WCID #1 voted to expand the boundary to all wholesale water customers, increase the number of board members to 9, and have governing bodies of each customer appoint board members.
- January 22, 2019 – City Council directed City staff to prepare a resolution supporting the expansion of the boundary, and not supporting the appointment of board members.
- January 23, 2019 – WCID #1 voted to amend its proposal to expand the boundaries to all wholesale water customers, increase the number of board members to 7 members and 1 ex officio member, and elect board members.

Alternatives

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- Take no action and neither support nor oppose the actions of the WCID #1 Board.
- Adopt a resolution opposing the recommendation of the WCID #1 Board.
- Adopt a resolution of support for both the expansion of the boundary and the appointment of board members.
- Adopt a resolution supporting the expansion of the boundary, and not supporting the appointment of board members.

Recommendation

- Per the direction received during the January 22 workshop, City staff recommends that the City Council adopt a resolution supporting the expansion of the boundary of Bell County Water Control & Improvement District #1, and not supporting the appointment of board members.