

# BELL COUNTY WCID #1 Boundary Expansion Proposal

---

December 19, 2018

# Recommendations

- Boundary
- Representation
- Transition
- Terms



## Legend

### Water Pipelines

Diameter (in)



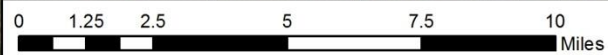
18 24 30 36 48 54 Other

City ETJ Water CCN

### Bell Co WCID1 Customers



# Boundary





# Representation

## Board Members per Entity

Entity	# of Members
Killeen	3
Fort Hood	1
Copperas Cove	1
Harker Heights	1
WCID #3 (Nolanville)	1
Belton	1
439 Water Supply Corp.	1
<b>Total Board Members</b>	<b>9</b>

# Representation

## Selection Method

- The governing body of each entity shall appoint their representatives to the WCID 1 Board.
- Should an appointee vacate their post, the appointing entity would have 30 days to name a successor.

# Transition

- 7 new members would become Board Directors in May 2020. Each entity appoints 1 member at this time. John Blankenship, Mitchell Jacobs and Don Farek's term ends at this time.
- In order to provide for no more than 3 members of the Board to change on any given year, the initial appointment terms will be staggered as shown on next slide.

# Terms

Entity	Initial Appointed Term (Yrs.)*	Expiration of Initial Appointed Term		
		2021	2022	2023
Fort Hood	3			X
Killeen	3		X,X	X
Copperas Cove	3			X
Harker Heights	2		X	
WCID 3	1	X		
Belton	1	X		
439 WSC	1	X		

\*Standard Term is 3 Years