

**WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 17TH, 2017 – 6:00 p.m.
4118 GREENS PRAIRIE ROAD
WELLBORN, TEXAS**

Agenda

1. Call meeting to order
2. Hear Visitors: The board is pleased to hear from visitors on any item that does not appear on the posted Agenda. To maintain decorum and respect the Board's time, please limit remarks to five minutes. The Board will receive the information, ask staff to look into the matter and/or place the issue on a future agenda
3. Consider and act upon appointing candidate to fill unexpired term of board member
4. Statement of Officer to newly appointed Director
5. Oath of Office for newly appointed Director
6. Consider and act upon acceptance of letter of resignation from Board Member, Jerry Ransom
7. Consider December 20th, 2016 minutes of the Board of Directors regular meeting
8. Consider and act upon Committee recommendation to approve final plans on the Administration Building Project and authorization to advertise for bids
9. Consider and act upon awarding bid for construction on the Brushy Pump House Repairs
10. Consider and act upon awarding bid for construction of the Dowling/Capstone Lines Project
11. Consider and act upon Pay Estimate #5 to Marek Brothers on the OSR Lines Contract B
12. Consider and act upon Final Pay Estimate to Bryan Construction on the Harlan Road SWTP UV Disinfection System
13. Consider and act upon Order Calling the District Election for May 2017
14. Consider District Treasurer's Report
15. Manager's report
 - Financial report
 - Update on monthly activities
 - Update on monthly account payables
 - Update on customer complaints
16. Consider and act upon appointment of 2017 Officers of the Board of Directors
17. Other Business
18. Adjourn

All items on the agenda are for discussion and/or action. The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, to the extent authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

I certify that the above agenda for the Meeting of the Board of Directors of the Wellborn Special Utility District was posted on the bulletin board at the office of Wellborn Special Utility District located at 4118 Greens Prairie Road, Wellborn, Texas, 77881 and was posted online at Wellbornsud.com on January 13, 2017, on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.


Bet Batchelor, Office Manager