

**WELLBORN SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS MEETING  
TUESDAY, May 23<sup>rd</sup>, 2017 – 6:00 p.m.  
4118 GREENS PRAIRIE ROAD  
WELLBORN, TEXAS**

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**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 April 18<sup>th</sup>, 2017 minutes of the Board of Directors regular meeting
4. Consider and act upon approval of Change Order #4 to Marek Brothers on the OSR Lines Contract B
5. Consider and act upon Pay Estimate #9 and final to Marek Brothers on the OSR Lines Contract B
6. Consider and act upon Pay Estimate #2 to Marek Brothers on the Dowling and Capstone Water Lines
7. Consider and act upon Pay Estimate #2 to Emerson Construction on the Brushy Plant Improvement Project
8. Consider and act upon approval of NewGen Strategies & Solutions proposal for financial consulting services
9. Consider and act upon approval of NewGen Strategies & Solutions proposal for impact fee consulting services
10. Consider Treasurer's Report
11. Manager's report
  - Financial report
  - Update on Groundwater District Activities
  - Update on monthly activities – see General Manager's monthly report
  - Update on monthly account payables
  - Update on customer complaints
  - Update on relocating water line projects
12. Other Business

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 May 19th, 2017 on or before 3:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

  
Bet Batchelor, Office Manager