

**WELLBORN SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
TUESDAY, APRIL 17<sup>TH</sup>, 2018 – 6:00 p.m.  
4118 GREENS PRAIRIE ROAD  
WELLBORN, TEXAS**

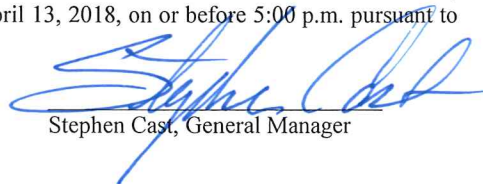
---

**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 March 20<sup>th</sup>, 2018 minutes of the Board of Directors regular meeting
4. Consider and act upon approval of Pay Estimate #9 to Gaeke Construction on Office Renovation Project
5. Consider and act upon Pay Estimate #1 to Gulf States Protective Coating on Filtration rehabilitation at Surface Water Treatment Plant
6. Consider and act upon approval of 2017 Audit
7. Consider presentation on District's finances by Grant Rabon of NewGen Strategies and Solutions
8. Consider Treasurer's Report
9. TRWA Conference Summary presented by attendees
  - Gwen Hattaway
  - Gary Lightsey
  - George Faulkner
  - Stephen Cast
10. Consider Update on discussions with Greater Brazos Valley Builders Association
11. Consider and act upon proposed workshop to discuss Board Meeting philosophies
12. Manager's report
  - Financial report
  - Update on monthly activities – see General Manager's monthly report
  - Update on account payables
  - Update on relocating lines
13. Executive Session: Convene into executive session, pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.074 to address personnel matters
14. Reconvene into open session
15. Consider and act, if necessary, upon Executive session matters
16. Other Business
17. 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 April 13, 2018, on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

  
Stephen Cast, General Manager