

**WELLBORN SPECIAL UTILITY DISTRICT
PUBLIC HEARING MEETING
FOLLOWED BY
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, JANUARY 16TH, 2018 – 6:00 p.m.
4118 GREENS PRAIRIE ROAD
WELLBORN, TEXAS**

PUBLIC HEARING

Conduct a public hearing, including taking of public comments, regarding the adoption of a water system impact fee.

1. Presentation of proposed impact fee of \$5,923.00 per service unit by Grant Rabon of New Gen Strategies and Solutions
2. Receive comments from Public concerning evidence for or against the plan and proposed fee
3. Close Public Hearing

AGENDA

Wellborn SUD Regular Monthly Board Meeting

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 December 12th, 2017 minutes of the Board of Directors regular meeting
4. Consider and possible action on adoption, modification or rejection of proposed water system impact fee of \$5,923.00 per service unit
5. Consider and act upon approval of Pay Estimate #9 to Emerson Construction Co., Inc. on the Brushy Plant Improvements Project
6. Consider and act upon approval of Pay Estimate #6 to Gaeke Construction on Office Renovation Project
7. Consider and act upon contract awarding bid for Harlan Road Surface Water Treatment Plant Package Filter Recoating
8. Consider and act upon authorizing funding based on quotations for labor and equipment to remove and replace filter media for Harlan Road Surface Water Treatment Plant Package
9. Consider and act upon authorizing funding based on quotations for materials for filter media
10. Consider and act upon development agreement with Clarke & Wyndham on Indian Lakes Subdivision Phases 19-27, 32-35, 37-38
11. Consider and act upon development agreement with Wellborn Winding Creek, LLC on Winding Creek Estates Phases 1-6
12. Consider and act upon development agreement with Craig Breedlove and Page Thornton on Reese Cove Subdivision
13. Consider and act upon development agreement with BCS Mission Ranch, LP on Mission Ranch – Phase 2-5
14. Consider and act upon Order Calling the District Election for May 5, 2018
15. Consider Treasurer's Report
16. Manager's report
 - Financial report
 - Update on monthly activities – see General Manager's monthly report
 - Update on account payables
17. Other Business
 - Discussion on 2018 Board Committee Assignments
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 12, 2018, on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.


Bet Batchelor, Office Manager