

**WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
TUESDAY, JULY 18th, 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 June 20, 2017 minutes of the Board of Directors regular meeting
4. Consider and act upon consent to the assignment of Engineering Contracts between Wellborn SUD and Winn Professional Engineers and Constructors, LLC to CP&Y, Inc.
5. Consider and act upon Pay Estimate #4 to Marek Brothers on the Dowling and Capstone Water Line Improvements Project
6. Consider and act upon Change Order #1 to Marek Brothers on the Dowling and Capstone Water Line Improvements Project
7. Consider and act upon Pay Estimate #4 to Emerson Construction on the Brushy Plant Improvement Project
8. Consider and act upon Change Order #2 to Emerson Construction on the Brushy Plant Improvement Project
9. Consider and act upon Proposal from Tonka on the Harlan Road SWTP Filtration Pilot Study Project
10. Consider and act upon Proposal from Winn Professional Engineers and Constructors, A CP&Y, Inc. Company, on the Harlan Road SWTP Filtration Pilot Study Project
11. Report on Policy and Planning Committee Meeting
12. Discuss appointing advisory Committee for Capital Improvements Study
13. Consider Treasurer's Quarterly Report
14. Manager's report
 - Financial report
 - Update on monthly activities – see General Manager's monthly report
 - Update on monthly account payables
 - Update on customer complaints
 - Update on Financial Plan and Impact Study Agreement with NewGen Strategies
 - Update on District Office Project
 - Update on relocating water line projects
15. 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 July 14th, 2017 on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Bet Batchelor, Office Manager