

**WELLBORN SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS MEETING  
TUESDAY, MARCH 21<sup>ST</sup>, 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 February 21<sup>st</sup>, 2017 minutes of the Board of Directors regular meeting
4. Consider and act upon Pay Estimate #7 for Marek Brothers on the OSR Lines Contract B
5. Consider and possible action upon approval of Change order #1 for Emerson Construction on Brushy Plant Improvements
6. Report on warranty inspection at elevated storage tank on Arrington Road by Terry Winn
7. Consider and act upon retaining Winn Engineering for design of relocation of line on Rock Prairie Road
8. Report on Planning & Policy Committee meeting
9. Consider and act upon authorizing staff to initiate an update to the District's water service impact fee
10. Consider and act upon water rate increase
11. Consider and act upon Certification of Unopposed Candidates for 2017 Election
12. Consider and act upon Order of Cancellation of 2017 Election
13. Review and discuss 2017 Committee assignments
14. Consider District Treasurer's Report
15. 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 City of Bryan and WSUD Water Purchase Contract
  - Report on relocating water line on Greens Prairie Trail
  - Report on relocating water lines for State Project on FM 159
  - Report on relocating water line on FM 50
  - Report on relocating water lines on Arrington Road
  - Report
16. Other Business: Recognition of Jerry Ransom's service to Wellborn SUD
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 March 17th, 2017 on or before 3:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

  
Bet Batchelor, Office Manager