

**WELLBORN SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
TUESDAY, MAY 22<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 April 17<sup>th</sup>, 2018 minutes of the Board of Directors regular meeting
4. Consider and act upon approval of Pay Estimate #10 to Gaeke Construction on Office Renovation Project
5. Consider and act upon Pay Estimate #2 and final to Gulf States Protective Coating on Filtration rehabilitation at Surface Water Treatment Plant
6. Consider and act upon updating Prosperity Bank ACH Agreements
7. Consider and act upon Resolution Adopting Amended Drought Contingency Plan of Wellborn SUD
8. Consider and act upon Easement to the City of College Station as amended by legal counsel.
9. Consider and act upon bid proposal from Chaney Fire & Security for fire alarm system in new building
10. Consider Treasurer's Report
11. Consider and act upon including Pledge of Allegiance and Invocation in Board Meetings
12. Consider Update on proposed workshop to discuss Board Meeting philosophies
13. Manager's report
  - Financial report
  - Update on monthly activities – see General Manager's monthly report
  - Update on account payables
14. Executive Session: Convene into executive session, pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.074 to address personnel matters
15. Reconvene into open session
16. Consider and act, if necessary, upon Executive session matters
17. Other Business
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 May 18, 2018, on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

  
Stephen Cast, General Manager